

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002949

Entity Name: LA GALERIA FINE ART, INC.

FILED  
Jan 20, 2011  
Secretary of State

**Current Principal Place of Business:**

6854 W FLAGLER STREET  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

6854 W FLAGLER STREET  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 65-0367778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOSE M  
6854 W FLAGLER STREET  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: RODRIQUEZ, JOSE M.  
Address: 6854 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M. RODRIGUEZ

PST

01/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date