2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P96000013052 03-06-2008 90042 041 ***150 00 ALL ART PICTURE FRAMING AND ART GALLERY, INC. Principal Place of Business Mailing Address **90560099** 13746 SW. 152 ST. 13746 SW 152 ST. MIAMI, FL 33177 US MIAMI, FL 33177 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AROLDO, ANGEL DO NOT WRITE 13000 SW 8TH TERRACE MIAMI, FL 33183 IN THIS SPACE 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamillar with, and accept The obligations of regist SIGNATURE (HOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANGEL, AROLDO J STREET ADDRESS 13000 SW 82 TERRACE CITY-ST-ZP MIAMI, FL 33163 TITLE ANGEL, ANA C NAME STREET ADDRESS 13000 SW 82ND TERR. CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-72 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS COY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver of trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter, or on an attachingst yith an address, with all other like empowered.

FILED