

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000046301 (3)

1. Corporation Name  
THE DECORATIVE ART PIECES, INC.



Principal Place of Business  
~~5757 COLLINS AVE. APT. 1505~~  
~~MIAMI BEACH FL 33140~~

Mailing Address  
~~5757 COLLINS AVE. APT. 1505~~  
~~MIAMI BEACH FL 33140~~

3. Date Incorporated or Qualified  
05/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 290 RIDGEWOOD RD  
Suite, Apt. #, etc.

22 City & State  
KEY BISCAYNE FL

23 Zip Country  
33149 USA

24 33149 25 USA

2a. Mailing Address

26 290 RIDGEWOOD RD  
Suite, Apt. #, etc.

27 City & State  
KEY BISCAYNE FL

28 Zip Country  
33149 USA

29 33149 30 USA

4. FEI Number  
65-0670317

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GIL, TIBISAY  
~~5757 COLLINS AVE. APT. 1505~~  
~~MIAMI BEACH FL 33140~~

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
290 RIDGEWOOD RD  
83  
84 City  
KEY BISCAYNE FL 85 Zip Code  
33149

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME GIL, TIBISAY  
STREET ADDRESS ~~5757 COLLINS AVE. APT. 1505~~  
CITY-ST-ZIP ~~MIAMI BEACH FL 33140~~

TITLE ~~VP~~ ☒ DELETE  
NAME BERRY, PATRICK  
STREET ADDRESS ~~5757 COLLINS AVE. APT. 1505~~  
CITY-ST-ZIP ~~MIAMI BEACH FL 33140~~

TITLE YD ☐ DELETE  
NAME YANES, DOMINGO DIAZ  
STREET ADDRESS 290 RIDGEWOOD RD  
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 290 RIDGEWOOD RD  
1.4 CITY-ST-ZIP KEY BISCAYNE FL 33149

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE YD ☐ Change ☒ Addition  
3.2 NAME YANES, DOMINGO DIAZ  
3.3 STREET ADDRESS 290 RIDGEWOOD RD  
3.4 CITY-ST-ZIP KEY BISCAYNE FL 33149

4.1 TITLE SD ☐ Change ☒ Addition  
4.2 NAME MARCELINO JARVIS  
4.3 STREET ADDRESS 420 NE 35TH ST APT 6  
4.4 CITY-ST-ZIP MIAMI FL 33137

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2/12/97 (305) 444-2213