PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORAT STATEM				;	Secretar	TMENT OF y of State ORPORATION			DCT 1	ED 7 PM 4:08		
DOCUMENT # P97000077129								LECRETARY OF STATE TALLAHASSEE, FLORIDA					
O&Y	ART G	SALLE	RY IN	IC _.								•	
2. Principal Office Address . 325 SW 134 CT				3. Mailing Office Address 325 SW 134 CT				100024221101 10/29/0301005002 **150.00					
Suite, Apt. #, etc.				Suite, Apt. #, etc.				Date Incorporated or Qualified To Do Business in Florida 09/05/97					
City & State MIAMI, FL				City & State MIAMI, FL				5. FEI Numbe 65-07	umber Applied For Not Applicable				
^{Zip} 33184	Country .			Zip 33184		Country		6. CERTIFICATE	CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee rector for a Certificate of States			ee required of Status	
					7. 1	lame and A	ddress of Cui	rrent Register	ed Agent				
	Name LAZARO MARRERO												
	Street Address (P.O. Box Number is Not Acceptable) 1855 N. HIBISCUS DR.												
	Suite, Apt. #, Etc.												
	City NORTH MIAMI								State FL	Zip Code 33181	.)		
8. I, being a	appointed the	registere	d agent of	the abov	e named corpo	ration, am fa	amiliar with and	d accept the ol	oligations of section	on 607.050	05 or 617.0503, F.S.		CR2E081 (10/02)
Signature of Registered Agent Agric Marrery REGISTERED AGENT MUST SIGN								10/16/2003					
9. Names	and Street Ad	dresses	of Each Of	ficer and	or Director (Flo	rida nonpro	fit corporations	must list at le	ast 3 directors)	, —, —, —,			
Titles	Name of Officers and/or Directors				Street Address of Eac Officer and/or Direct				!	City / State / Zip			
P,D.	LAZARO MARRERO				1855 N. HIBISCUS DR.				N. MIAMI, FL 33181				
STD	ALINA MARRERO					1855 N. HIBISCUS DR.				N. MIAMI, FL 33181			
						 							
						 					,		
this rein owed by	nstatement ap y the corporal	plication, tion have,	the reasor been paid	for disso and the r	olution has been	n eliminated, uals listed o	the corporate n this form do	name satisfies not qualify for	the requirements an exemption und r oath.	of section er section	r 617, F.S. I further cer 607.0401 or 617.0401 119.07(3)(i), F.S. The ii	, F.S., that al	l fees
SIGNAT		GNATURE	AND TYPE	D OR PR	NTED NAME OF	BIGNING OFF	ICER OR DIREC	CTOR	1	0/16/2 Date		Phone #	-

O&Y ART GALLERY INC. 325 SW 134 CT MIAMI, FL 33184

DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE, FL 32314

RE: UNIFORM BUSINESS REPORT #P97000077129

We are filing for reinstatement to pay the annual report for our profit corporation. We apologize; we never received any of the prior notices.

We did not intentionally filed late because we never received any correspondence from your department by the post office. We moved and forgot to notify the department of our new address. Please, We respectfully ask for an abatement of the penalty charges and accept our filing and the check for \$150.00. We have corrected the discrepancy with the post office and all reports will be filed on time from now on.

Thank you for your understanding and attention to our case.

ALINA MARRERO - SECRETARY