

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078466

Entity Name: ART & FRAME DEPOT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4410 WEST 16 AVENUE, #13
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4410 WEST 16 AVENUE, #13
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0951079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X ESQ
28 W FLAGLER STREET SUITE 400
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORO, ALEXANDER
Address: 17620 NW 73RD AVE #203
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: FERNANDEZ, MARIA
Address: 17620 NW 73RD AVE #203
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 28 W FLAGLER STREET SUITE 400
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 28 W FLAGLER STREET SUITE 400
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS X. SANTANA, ESQ

RA

04/29/2005

Electronic Signature of Signing Officer or Director

Date