2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P99000078466

DOCUMENT # 1. Entity Name

ART & FRAME DEPOT. INC.



Principal Place of Business Mailing Address 4410 WEST 16 AVENUE, #13 THE NW. 54 STREET **11061646** 4410 Wort 1600 # 13 HIALEAH FL 33012 Hicelest FZ-33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For -City & State -----4. FEI Number -_65-0951079---Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTANA, FRANCIS X ESQ Street Address (P.O. Box Number is Not Acceptable) 28 W FLAGLER STREET SUITE 400 MIAMI FL 33130 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 ☐ Addition Delete TITLE भरत, इसम् -NAME NAME 13 PAC 30 1 STREET ADDRESS STREET ADDRESS 12 000 三五 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLÉ ALEXANDER MORO ☐ Delete TITLE NAME NAME PRESIDENT 17620.N.W. 7300 #203 STREET ADDRESS STREET ADDRESS_ CITY-ST-ZIP CITY-ST-ZIP Mian FL 33015 MARIA FERNANOF2 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SECRETARY NAME NAME 17620 N.W. 73 40 #203 STREET ADDRESS STREET ADDRESS Miceni PL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE

FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90967 009 ***150.00

NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIE

CITY-ST-ZIP



Daytime Phone #