FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 JUN 20 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S 30806

1. Corporation Name
LONDON ART GALLERY, INC.

Principal Place of Business	Mailing Address
"INACTIVE"	SEE BELOW

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02-11-91
3a. Date of Last Report: 02/94

2. Principal Place of Business	2a. Mailing Address
21 P.O. BOX 145282	26 P.O. BOX 145282
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23 CORAL GABLES, FL	City & State 28 CORAL GABLES, FL
Zip 24 33114 Country 25 USA	Zip 29 33114 Country 30 USA

4. FEI Number: 65-0468022 ☐ 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	10. Name and Address of New Registered Agent
ANA MARIA ANGULO 2151 S. LE JEUNE RD. SUITE 301 CORAL GABLES, FL 33134	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES.; DIRECTOR.	11 TITLE	☐ Change ☐ Addition
NAME	LUIGI TORRI	12 NAME	
STREET ADDRESS	4014 GRANADA BLVD	13 STREET ADDRESS	700001519287
CITY ST. ZIP	CORAL GABLES, FL 33134	14 CITY ST ZIP	-06/21/95--01053--008
			****225.00 ****225.00
TITLE	V.P.; DIRECTOR.	21 TITLE	☐ Change ☐ Addition
NAME	ENRIQUE J. LAGO	22 NAME	
STREET ADDRESS	798 CURTISWOOD DR.	23 STREET ADDRESS	
CITY ST ZIP	KEY BISCAYNE, FL 33149	24 CITY ST. ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST. ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	6/20/95 MK
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Enrique J. Lago (ENRIQUE J. LAGO) 5-23-95 (305) 857-0909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #