


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90033 040 ***150.00

DOCUMENT # S84046	
1. Entity Name AMBROSINO FINE ART GALLERY, INC.	

Principal Place of Business 769 N.E. 125 STREET NORTH MIAMI, FL 33161-5611 US	Mailing Address 769 N.E. 125 STREET NORTH MIAMI, FL 33161-5611 US
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2. Principal Place of Business 771 NE 125TH STREET	3. Mailing Address 771 NE 125TH STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State NORTH MIAMI, FL	City & State NORTH MIAMI, FL
Zip 33161-5611	Country U.S.A.
Zip 33161-5611	Country US

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03212005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0295608	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AMBROSINO, GENARO 1800 PURDY AVENUE #1808 MIAMI BEACH, FL 33139-1457	7. Name and Address of New Registered Agent Name AMBROSINO, GENARO Street Address (P.O. Box Number is Not Acceptable) 1800 PURDY AVENUE #1808 City MIAMI BEACH FL Zip Code 33139-1457
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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 *Geno Ambrosino* **GENARO AMBROSINO** DATE *MARCH 21/2005*

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 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete AMBROSINO D'AMICO, GENARO 1800 PURDY AVENUE, #1808 MIAMI BEACH, FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete AMBROSINO, MICHELE 1800 PURDY AVENUE, #1808 MIAMI BEACH, FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition AMBROSINO MICHELE CALLE CALIFORNIA, QUINTA TIERRA FIRME CARACAS 1060, VENEZUELA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete AMBROSINO, ROSANNA 1800 PURDY AVENUE, #1808 MIAMI BEACH, FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition AMBROSINO, ROSANNA CALLE CALIFORNIA, QUINTA TIERRA FIRME CARACAS, 1060 VENEZUELA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 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.

SIGNATURE: *Geno Ambrosino* **GENARO AMBROSINO** 03/21/05 305-8915577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #