

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84046

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMBROSINO FINE ART GALLERY, INC.

Current Principal Place of Business:

769 NE 125TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
C/O ALEX ORTIZ CPA'S
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0295608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, GENARO
1800 PURDY AVENUE
#1808
MIAMI BEACH, FL 33139 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: D () Delete
Name: AMBROSINO D'AMICO, GENARO
Address: 1800 PURDY AVENUE, #1808
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AMBROSINO, MICHELE
Address: CALLE CALIFORNIA, QUINTA TIERRA FIRME
City-St-Zip: CARACAS 1060 VENEZUELA, YV

Title: D () Delete
Name: AMBROSINO, ROSANNA
Address: CALLE CALIFORNIA, QUINTA TIERRA FIRME
City-St-Zip: CARACAS, 1060 VENEZUELA, YV

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GENARO AMBROSINO D'AMICO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date