

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68008

FILED
Apr 15, 2011
Secretary of State

Entity Name: BARBARA GILLMAN ART ENTERPRISES, INC.

Current Principal Place of Business:

BARBARA GILLMAN GALLERY
16 ISLAND AVE 6B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

BARBARA GILLMAN GALLERY
16 ISLAND AVE 6B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

BARBARA GILLMAN GALLERY
16 ISLAND AVE 6B
MIAMI BEACH, FL 33139 US

New Mailing Address:

BARBARA GILLMAN GALLERY
16 ISLAND AVE 6B
MIAMI BEACH, FL 33139 US

FEI Number: 65-0367080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, BARBARA
16 ISLAND AVE
6B
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: GILLMAN, BARBARA S
Address: 16 ISLAND AVE 6B
City-St-Zip: MIAMI, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: BARBARA GILLMAN

MS

04/15/2011

Electronic Signature of Signing Officer or Director

Date