2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000096597

Entity Name: MERZBAU GALLERY INC.

Current Principal Place of Business:

212 NE 24TH STREET MIAMI. FL 33137

Current Mailing Address:

212 NE 24TH STREET MIAMI, FL 33137 US

FEI Number: 46-4238927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANNISSIAN, ARSEN 212 NE 24TH STREET MIAMI, FL 33137 US

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: ARSEN WANNISSIAN 10/04/2021

Electronic Signature of Registered Agent

Date

FILED Oct 04, 2021

Secretary of State

1889139361CC

Officer/Director Detail:

Title Title VC

Name WANNISSIAN, ARSEN R Name CALDERA, LUIS

Address 212 NE 24TH ST Address 212 NE 24TH STREET

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ARSEN WANNISSIAN

PRESIDENT

10/04/2021

Date