

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036686

FILED
Feb 09, 2009
Secretary of State

Entity Name: ART & CINEMA INCORPORATED

Current Principal Place of Business:

1160 103RD STREET
8
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 103RD STREET
8
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1160 103RD STREET
8
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1093966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAU, LUIS G VP
1160 103RD STREET
8
BAY HARBOR ISLANDS, FL 33154 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: PTD () Delete
Name: LACAU, MERCEDES V
Address: 1160 103RD STREET # 8
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPSD () Delete
Name: LACAU, LUIS
Address: 1160 103RD STREET # 8
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LACAU, MERCEDES
Address: 1160 103RD STREET # 8
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPSD (X) Change () Addition
Name: LACAU, LUIS G
Address: 1160 103RD STREET # 8
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUIS LACAU

VP

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date