

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088150

FILED
Apr 26, 2011
Secretary of State

Entity Name: ART & SCULPTURE UNLIMITED, INC.

Current Principal Place of Business:

7661 N.W. 68TH ST.
BAY NO. 103
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7661 N.W. 68TH ST.
BAY NO. 103
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2391102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LAZARO
3420 S.W. 104 AVE
MIAMI, FL 33165 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: PD
Name: VALDES, LAZARO
Address: 3420 SW 104 AVE
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: VALDES, IGNACIO M
Address: 7996 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: PEREIRO, NEYDA M
Address: 7996 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: VALDES, JUANA M
Address: 7996 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: LAZARO VALDES

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04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date