

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068108

Entity Name: ARTEINGENIERIA INC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

19554 NW 59 AVE  
MIAMI GARDENS, FL 33015

**New Principal Place of Business:**

16969 NW 67 AVENUE  
SUITE # 201  
HIALEAH, FL 33015

**Current Mailing Address:**

19554 NW 59 AVE  
MIAMI GARDENS, FL 33015

**New Mailing Address:**

16969 NW 67 AVENUE  
SUITE # 201  
HIALEAH, FL 33015

FEI Number: 20-8921388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, GUSTAVO PRES  
19554 NW 59 AVE  
MIAMI GARDESN, FL 33015 US

**Name and Address of New Registered Agent:**

M & L ENTERPRISES ACCOUNTING AND MORE INC  
16969 NW 67 AVENUE  
SUITE # 201  
HIALEAH, FL 33015 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: LUCY PALACIOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: PENA, GUSTAVO PRES  
Address: 19554 NW 59 AVE  
City-St-Zip: MIAMI GARDENS, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PENA, GUSTAVO PRES  
Address: 16969 NW 67 AVENUE STE. # 201  
City-St-Zip: HIALEAH, FL 33015

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: GUSTAVO PEÑA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date