2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052250

Entity Name: ARTIFLOR, INC.

Current Principal Place of Business:

CALLE 1ERA ESQUINA CARRET DUARTE, VIEJA,
SECTOR LA VENTA, SANTO DOMINGO OESTE
REPUBLICA DOMINICANA, DR 00000   OC

New Principal Place of Business:

Current Mailing Address:

EPS# P-2944
PO BOX 025522
MIAMI, FL 331025522

New Mailing Address:

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, INGRID
922 SCRUB JAY DRIVE
ST AUGUSTINE, FL 32092   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: TIRADO, ANGELA LEON
Address: EPS# P-2944, PO BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: VPD
Name: TIRADO, CLARA D. LEON
Address: EPS# P-2944, PO BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: SD
Name: LEON, GIOVANNA
Address: EPS# P-2944, PO BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: TD
Name: TIRADO, LUCIANO LEON
Address: EPS# P-2944, PO BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: D
Name: LEON, JUAN
Address: EPS# P-2944, PO BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: D
Name: TIRADO, YUVANIS
Address: EPS# P-2944, PO BOX 025522
City-St-Zip: MIAMI, FL 33102522

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: CLARA D. LEON   VPD   03/15/2011
Electronic Signature of Signing Officer or Director   Date