

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088597

FILED
Feb 24, 2011
Secretary of State

Entity Name: ARTEMISA FENCE & ORNAMENTAL INC

Current Principal Place of Business:

5601 COLLINS AVE #502
MIAMI BEACH, FL 33140

New Principal Place of Business:

5601 COLLINS AVE #808
MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVE #502
MIAMI BEACH, FL 33140

New Mailing Address:

5601 COLLINS AVE #808
MIAMI BEACH, FL 33140

FEI Number: 30-0577842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARLENE
5601 COLLINS AVE #502
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VALDES, MARLENE
5601 COLLINS AVE #802
MIAMI BEACH, FL 33140 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: MARLENE VALDES

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, EDUARDO
Address: 5601 COLLINS AVE #808
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP,S
Name: VALDES, MARLENE
Address: 5601 COLLINS AVE #808
City-St-Zip: MIAMI BEACH, FL 33140

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: MARLENE VALES

VP,

02/24/2011

Electronic Signature of Signing Officer or Director

Date