2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088597

Entity Name: ARTEMISA FENCE & ORNAMENTAL INC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 COLLINS AVE #808 1111 LINCOLN ROAD MIAMI BEACH, FL 33140

SUITE 400

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5601 COLLINS AVE #808 1111 LINCOLN ROAD MIAMI BEACH, FL 33140 SUITE 400

MIAMI BEACH, FL 33139

FEI Number: 30-0577842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES, MARLENE VALDES, MARLENE 5601 COLLINS AVE #802 5601 COLLINS AVE #808 MIAMI BEACH, FL 33140 US 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 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP,S

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

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.

VΡ SIGNATURE: MARLENE VALDES 02/13/2012