

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068459

Entity Name: ART CRYSTAL, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

3605 S OCEAN BLVD
STE 233A
PALM BEACH, FL 33480 US

Current Mailing Address:

3605 S OCEAN BLVD
STE 233A
PALM BEACH, FL 33480 US

New Principal Place of Business:

3610 SOUTH OCEAN BLVD.
STE 507
PALM BEACH, FL 33480 US

New Mailing Address:

3610 SOUTH OCEAN BVLD.
STE 507
PALM BEACH, FL 33480 US

FEI Number: 65-0440264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ
2101 CORPORATE BLVD
STE 215
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGA, ILDIKO
Address: 3610 SOUTH OCEAN BLVD. #507
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: VARGA, AKOS
Address: 3610 SOUTH OCEAN BLVD. #507
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILDIKO VARGA

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date