

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078633

Entity Name: ARTITALIA DECOR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1915 BRICKELL AVENUE
C403
MIAMI, FL 33129

New Principal Place of Business:

1950 BRICKELL AVENUE
101
MIAMI, FL 33129

Current Mailing Address:

1915 BRICKELL AVENUE
C403
MIAMI, FL 33129

New Mailing Address:

1950 BRICKELL AVENUE
101
MIAMI, FL 33129

FEI Number: 20-1137352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTI, GIOVANNI
1915 BRICKELL AVENUE
C403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PONTI, GIOVANNI
1950 BRICKELL AVENUE
101
MIAMI, FL 33129 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: GIOVANNI PONTI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADO, PAULA
Address: 1915 BRICKELL AVENUE #C403
City-St-Zip: MIAMI, FL 33129

Title: VPS () Delete
Name: PONTI, GIOVANNI
Address: 1915 BRICKELL AVENUE #C403
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONTI, GIOVANNI
Address: 1950 BRICKELL AVENUE #101
City-St-Zip: MIAMI, FL 33129

Title: VPS (X) Change () Addition
Name: PAULA, PRADO
Address: 1950 BRICKELL AVENUE #101
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIOVANNI PONTI

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date