2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P05000044738

Entity Name: ARTEK DESIGN CORP

Current Principal Place of Business:

3126 NE 211 STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3126 NE 211 STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2642530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E. FLAGLER ST., SUITE 1118
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, MICHAEL
169 E. FLAGLER ST., SUITE 1620
MIAMI, FL 33131 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: MICHAEL GLINSKY 01/08/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: ESKENAZI, SAMUEL
Address: 3126 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ESKENAZI, BETTY
Address: 3126 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL ESKENAZI D 01/08/2010
Electronic Signature of Signing Officer or Director Date