2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068108

Entity Name: ARTEINGENIERIA INC

Current Principal Place of Business:

18501 PINES BLVD STE 301 PEMBROKE PINES. FL 33029

Current Mailing Address:

18501 PINES BLVD STE 301 PEMBROKE PINES, FL 33029 US

FEI Number: 20-8921388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSSO, ADRIANA 18501 PINES BLVD STE 301 PEMBROKE PINES, FL 33029 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: ADRIANA POSSO 02/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VPRE

NamePOSSO, ADRIANANamePENA, GUSTAVO ANTONIOAddress18501 PINES BLVD STE 301Address18501 PINES BLVD STE 301City-State-Zip:PEMBROKE PINES FL 33029City-State-Zip:PEMBROKE PINES FL 33029

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: GUSTAVO PENA VICE PRESIDENT 02/05/2024

FILED Feb 05, 2024

Secretary of State

1089967578CC

Date