

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 163489

Entity Name: ARTURO APARTMENTS INC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9348, 9356, 9364, 9372 COLLINS AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

6840 GRANADA BLVD
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 59-0630763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHENBERG, PETER
SUITE 201
151 SEVILLA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ROTHENBERG, ALINA
Address: 7932 WILBY HOLLOW DRIVE
City-St-Zip: CHARLOTTE, NC 28270

Title: V () Delete
Name: ROTHENBERG, JOSEPH JR
Address: 7932 WILBY HOLLOW DRIVE
City-St-Zip: CHARLOTTE, NC 28270

Title: P () Delete
Name: ROTHENBERG, PETER
Address: 6840 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ROTHENBERG, EVELYN
Address: 6840 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER ROTHENBERG

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date