2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 04, 2010
Secretary of State

DOCUMENT# J02786

Entity Name: ARTEMIS ENTERPRISES, INC.

Current Principal Place of Business:

7315 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

% ANTHONY WOLPERT
7315 SW 87TH AVENUE, SUITE 200
MIAMI, FL 33173

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 59-2656776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
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: STEVEN H. HAGEN, VICE PRESIDENT 11/04/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARBONI, ALEX
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: HAGEN, STEVEN H
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DVAS
Name: CAMPOLLO, RAMON
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: STEVEN H. HAGEN VP 11/04/2010
Electronic Signature of Signing Officer or Director Date