

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L81677

Entity Name: ARTIST'S DEN, INC.

FILED
Oct 04, 2009
Secretary of State**Current Principal Place of Business:**% GLORIA ALLISON
7207 SW 48TH ST
MIAMI, FL 33155**New Principal Place of Business:**ARTISTS DEN, INC.
7207 SW 48TH ST
MIAMI, FL 33155**Current Mailing Address:**% GLORIA ALLISON
7207 SW 48TH ST
MIAMI, FL 33155**New Mailing Address:**ARTISTS DEN, INC.
7207 SW 48TH ST
MIAMI, FL 33155

FEI Number: 65-0242929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALLISON, GLORIA
7207 SW 48TH ST
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**CASTILLO, FARIDE A
7207 SW 48TH ST
MIAMI, FL 33155 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: FARIDE A. CASTILLO

10/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: ALLISON, GLORIA
Address: 7207 SW 48TH ST
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CASTILLO, FARIDE A
Address: 7207 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

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: FARIDE A. CASTILLO

DIR.

10/04/2009

Electronic Signature of Signing Officer or Director

Date