

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96475

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARTNEXUS CORP.

Current Principal Place of Business:

12500 N.E. 8TH AVENUE
2ND FLOOR
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12500 N.E. 8TH AVENUE
2ND FLOOR
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0211869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
1 S.E. 3RD AVE.
STE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: ROZENCWAIG & NADEL LLC

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BIRBRAGHER, CELIA S
Address: 301 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: BIRBRAGHER, LEON
Address: 301 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD
Name: BIRBRAGHER, SUSANNE
Address: 301 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CELIA BIRBRAGHER

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date