2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000878

FILED Apr 18, 2005 Secretary of State

Entity Name: ARTS CULTURAL MOVEMENT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 NE 14TH ST., STE. 1402 1938 NE 149TH STREET MIAMI, FL 33137 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

600 NE 14TH ST., STE. 1402 1938 NE 149TH STREET MIAMI, FL 33137 NORTH MIAMI, FL 33181

FEI Number: 75-3054623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTINS, ANTONIO
 MARTINS, ANTONIO

 600 NE 14TH ST., STE. 1402
 2041 NE 211 STREET

 MIAMI, FL 33137
 US

 MIAMI, FL 33179
 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: 04/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MARTINS, ANTONIO Name: MARTINS, ANTONIO

 Address:
 600 NE 14TH ST., STE. 1402
 Address:
 2041 NE 211 STREET

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33179

Title: VD () Delete Title: VD (X) Change () Addition Name: MARTINS, ANA Name: MARTINS, ANA

Address: 600 NE 14TH ST., STE. 1402 Address: 2041 NE 211 STREET City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33179

Title: SD () Delete Title: SD (X) Change () Addition Name: FRANCA, FABIO Name: FRANCA, FABIO

Address: 600 NE 14TH ST., STE. 1402 Address: 2041 NE 211 STREET City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33179

Title: SD () Delete Title: () Change () Addition

 Name:
 FONTENELLE, HUMBERTO
 Name:

 Address:
 6991 NW 82ND AVE #3
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA MARTINS VD 04/18/2005