

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001367

FILED
Apr 25, 2007
Secretary of State

Entity Name: ARTEATRO CORPORATION

Current Principal Place of Business:

2126 SW 7TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2126 SW 7TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4284233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, ADRIAN J
2126 SW 7TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FERRER, JESUS A
2126 SW 7TH STREET
MIAMI, FL 33135 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: JF

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAS, ADRIAN J
Address: 2126 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: FERRER, JESUS
Address: 2126 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: TRUJILLO, GRETIL
Address: 2126 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRER, JESUS A
Address: 2126 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MAS, ADRIAN J
Address: 2126 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JF

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date