

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001770

FILED
Jul 10, 2006
Secretary of State

Entity Name: ARTES ALBA, INC.

Current Principal Place of Business:

2949 POINT EAST DRIVE
B-210
AVENTURA, FL 331602688

New Principal Place of Business:

Current Mailing Address:

2949 POINT EAST DRIVE
B-210
AVENTURA, FL 331602688

New Mailing Address:

FEI Number: 65-0913761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERCADO, ARNOLD
2949 POINT EAST DRIVE
B-210
AVENTURA, FL 331602688 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MERCADO, ARNOLD
Address: 2949 POINT EAST DRIVE
City-St-Zip: AVENTURA, FL 331602688

Title: P () Delete
Name: BERRIMAN, DAVID
Address: 9701 SW 167 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: RODRIGUEZ, LAZARO
Address: 7040 W. 2ND LANE
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: HERNANDEZ, JORGE
Address: 1301 NE 183 STREET 502W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: WHITE, DARLENE F
Address: 102 NW 108 STREET
City-St-Zip: MIAMI SHORES, FL 33168

Title: D () Delete
Name: SOMMERS, AVERY
Address: 426 BAYBERRY DR
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLD MERCADO

ST

07/10/2006

Electronic Signature of Signing Officer or Director

Date