

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047795

FILED
Mar 21, 2012
Secretary of State

Entity Name: ARTEGRES CORPORATION

Current Principal Place of Business:

3047 SW 38 CT
MIAMI, FL 33146

New Principal Place of Business:

4002 AURORA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

3047 SW 38 CT
MIAMI, FL 33146

New Mailing Address:

4002 AURORA STREET
CORAL GABLES, FL 33146

FEI Number: 65-1006877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, JAVIER
3047 SW 38 CT
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

RINCON, JAVIER
4002 AURORA STREET
CORAL GABLES, FL 33146 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: JAVIER RINCON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RINCON, JAVIER
Address: 4002 AURORA STREET
City-St-Zip: MIAMI, FL 33146

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: JAVIER RINCON

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date