

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000058581

FILED
Apr 29, 2003
Secretary of State

Entity Name: ART & FILM ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

10275 COLLINS AVE.
APT. 524
S. BAL HARBOUR, FL 33154

Current Mailing Address:

10275 COLLINS AVE.
APT. 524
S. BAL HARBOUR, FL 33454

New Principal Place of Business:

16950 NORTH BAY ROAD
APT. 1009/2
SUNNY ISLES, FL 33160

New Mailing Address:

16950 NORTH BAY ROAD
APT. 1009/2
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ.
9900 STIRLING ROAD
SUITE 218
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOYOS, ARTURO
Address: 10275 COLLINS AVE. APT. 524
City-St-Zip: S. BAL HARBOUR, FL 33154

Title: D () Delete
Name: MEJIA, JULIO A
Address: 10275 COLLINS AVE. APT. 524
City-St-Zip: S. BAL HARBOUR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOYOS, ARTURO
Address: 16950 NORTH BAY ROAD #1009/2
City-St-Zip: SUNNY ISLES, FL 33160

Title: D (X) Change () Addition
Name: MEJIA, JULIO A
Address: 16950 NORTH BAY ROAD #1009/2
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Change (X) Addition
Name: HOYOS, RICARDO
Address: 16950 NORTH BAY ROAD #1009/2
City-St-Zip: SUNNY ISLES, FL 33160

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

SIGNATURE: ARTURO HOYOS

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date