

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068098

Entity Name: ARTRADE USA, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

14260 S W 136 STREET
#3
MIAMI, FL 33186

New Principal Place of Business:

8460 SW 179 ST
MIAMI, FL 33157

Current Mailing Address:

14260 S W 136 STREET
#3
MIAMI, FL 33186

New Mailing Address:

8460 SW 179 ST
MIAMI, FL 33157

FEI Number: 65-1027170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOBIO, OSVALDO
14260 S W 136 STREET
#3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIOBIO, OSVALDO
8460 SW 179 ST
MIAMI, FL 33157 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREATIVE SYSTEMS,
Address: 8460 SW 179 STREET
City-St-Zip: MIAMI, FL 33157

Title: VPDS () Delete
Name: GIOBIO, OSVALDO
Address: 14260 S W 136 STREET #3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPDS (X) Change () Addition
Name: GIOBIO, OSVALDO
Address: 8460 SW 179 ST
City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: OSVALDO GIOBIO

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date