

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068098

Entity Name: ARTRADE USA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8460 SW 179 ST
MIAMI, FL 33157

New Principal Place of Business:

9341 BAY DRIVE
SURFSIDE, FL 33154

Current Mailing Address:

8460 SW 179 ST
MIAMI, FL 33157

New Mailing Address:

9341 BAY DRIVE
SURFSIDE, FL 33154

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
8460 SW 179 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GIOBIO, OSVALDO
9341 BAY DRIVE
SURFSIDE, FL 33154 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:

04/30/2007

Electronic Signature of Registered Agent

Date

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: 8460 SW 179 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPDS (X) Change () Addition
Name: GIOBIO, OSVALDO
Address: 9341 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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

SIGNATURE: OSVALDO GIOBIO

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date