

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068098

Entity Name: ARTRADE USA, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

9341 BAY DRIVE  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9341 BAY DRIVE  
SURFSIDE, FL 33154

## New Mailing Address:

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  
9341 BAY DRIVE  
SURFSIDE, FL 33154 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: P ( ) Delete  
Name: CREATIVE SYSTEMS,  
Address: 8460 SW 179 STREET  
City-St-Zip: MIAMI, FL 33157

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CREATIVE SYSTEMS,  
Address: 9341 BAY DRIVE  
City-St-Zip: SURFSIDE, FL 33154

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

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

V.P.

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date