

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90404 014 ***150.00

DOCUMENT #
1. Entity Name
TEKNIART, INC.

P01000009575

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Principal Place of Business
1900 SUNSET HARBOR, #2002
MIAMI BEACH FL 33139

Mailing Address
1900 SUNSET HARBOR, #2002
MIAMI BEACH FL 33139

2. Principal Place of Business
TEKNIART INC
Suite, Apt. #, etc.
90 BISCAYNE BLVD
City & State
MIAMI
Zip
33132
Country
USA

3. Mailing Address
Suite, Apt. #, etc.
City & State
City & State
Zip
Country

4. FEI Number
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LOPEZ, JEAN-MARC
1900 SUNSET HARBOR, #2002
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent
Name
ROBLEDO CLAUDIA
Street Address (P.O. Box Number is Not Acceptable)
90 BISCAYNE BLVD
City
MIAMI
FL
Zip Code
33132

8. 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
Signature, typed or printed name of Registered agent and title if applicable.
ROBLEDO CLAUDIA (MANAGING DIRECTOR)
(NOTE: Registered Agent signature required when reinstating)
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

10. Election Campaign Financing
Trust Fund Contribution.
\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRAUN, CYRIL
1751 RT DES CONDAMINES
06670 ST MARTIN DU VARFRANCE
Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING DIRECTOR
CLAUDIA ROBLEDO
90 BISCAYNE BLVD
MIAMI - FL - 33132
Change
Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBLEDO CLAUDIA (MANAGING DIRECTOR) 04/08/2002 305-579-237