

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035267

FILED
Mar 17, 2012
Secretary of State

Entity Name: ARTE BRONCE MONUMENTS, INC.

Current Principal Place of Business:

7341 NW 34 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7341 NW 34 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-1104217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MILEIDYS
7341 NW 34 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PONCE, RUBEN
7341 NW 34 STREET
MIAMI, FL 33122 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: RUBEN PONCE

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAMPILLON, MIGUEL LOZANO
Address: 7341 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ESPINOSA, MARIA JOSEFA
Address: 7341 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL LOZANO PAMPILLON

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date