

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094032

Entity Name: ARTE IN PIETRA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1051 E 3RD ST
HIALEAH, FL 33013

New Principal Place of Business:

1051 E 23RD ST
HIALEAH, FL 33013

Current Mailing Address:

1051 E 3RD ST
HIALEAH, FL 33013

New Mailing Address:

1051 E 23RD ST
HIALEAH, FL 33013

FEI Number: 65-1140858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, WARREN P
1051 E 3RD ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

WIGHTMAN, WARREN P
1051 E 23RD ST
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WIGHTMAN, WARREN P
Address: 15056 SW 113RD STREET
City-St-Zip: MIAMI, FL 33196

Title: VSD
Name: WIGHTMAN, JOHN JOSEPH
Address: 15056 SW 113RD STREET
City-St-Zip: MIAMI, FL 33196

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: JOHN WIGHTMAN

VSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date