

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094206

Entity Name: ART DECO U S, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

15792 S.W. 74TH LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15792 S.W. 74TH LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1141525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, ALFONSO
15792 S.W. 74TH LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PALACIOS, AMPARO
15792 S.W. 74TH LANE
MIAMI, FL 33193 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: AMPARO PALACIOS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, ALFONSO
Address: 15792 S.W. 74TH LANE
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Delete
Name: PALACIOS, AMPARO
Address: 15792 S.W. 74TH LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, AMPARO
Address: 15792 S.W. 74TH LANE
City-St-Zip: MIAMI, FL 33193

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: AMPARO PALACIOS

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date