

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094471

FILED
Feb 17, 2011
Secretary of State

Entity Name: ARTEK, INC.

Current Principal Place of Business:

5788 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5788 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1143998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEK, KWANG S MR.
13242 NW 11TH STREET
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: D
Name: BAEK, KWANG S
Address: 13242 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: KIM, JINHWA
Address: 13242 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: KWANG BAEK

D

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date