

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112554

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: VISUAL ARTS CORPORATION

Current Principal Place of Business:

VERACRUZ 4, 2
JEREZ DE LA FRONTERA, CADIZ, SPAIN

New Principal Place of Business:

VERACRUZ 4, 2
JEREZ DE LA FRONTERA, CADIZ, NA SPAIN

Current Mailing Address:

C/O NINA BIRNBACH
10651 N.E. 11TH COURT
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, NINA
10651 N.E. 11TH COURT
MIAMI SHORES, FL 33138

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIZAGARATE, FELIPE
Address: VERACRUZ 4, 2
City-St-Zip: JEREZ DE LA FRONTERA, CADIZ, NA 11402 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FELIPE ELIZAGARATE

DR.

04/30/2002

Electronic Signature of Signing Officer or Director

Date