

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002736

Entity Name: ART BROKERS USA INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

21732 BIRCH BIRCH STATE PKWY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21732 BIRCH BIRCH STATE PKWY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3460773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONJIAN, MARLENE
21732 BIRCH STATE PARK
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGMR () Delete
Name: MOONJIAN, MARLENE
Address: 21732 BIRCH STATE PKWY
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: MOONJIAN, CHRISTOPHER
Address: 443 LOCK RD APT 46
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLENE MOONJIAN

MANA

07/06/2007

Electronic Signature of Signing Officer or Director

_____ Date