

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043168

Entity Name: AMBIENTART, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

935 LEMONWOOD CT
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

935 LEMONWOOD CT
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 04-3655739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZADOS, RUBEN HORACIO
1636 ARTHUR ST
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROZADOS, RUBEN HORACIO
Address: 1636 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: OTERO DE ROZADOS, GRACIELA V
Address: 1636 ARTHUR ST
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Delete
Name: MEZZARAPA, FERNANDO
Address: 2216 NE 11TH STREET
City-St-Zip: MIAMI, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROZADOS, RUBEN H
Address: 935 LEMONWOOD CT
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D (X) Change () Addition
Name: OTERO DE ROZADOS, GRACIELA V
Address: 935 LEMONWOOD CT
City-St-Zip: HOLLYWOOD, FL 33019 US

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: RUBEN H. ROZADOS

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date