

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071966

FILED
Jan 26, 2005
Secretary of State

Entity Name: ARTISTIC CONCRETE USA INC.

Current Principal Place of Business:

10099 NW 89 AVE
BAY #8
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10099 NW 89 AVE
BAY #8
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 02-0644212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
10099 NW 89 AVE
BAY #8
MEDLEY, FL 33178 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: PD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 10099 WN 89 AVE #8
City-St-Zip: MEDLEY, FL 33178

Title: SD () Delete
Name: TOMBO, ROBERTO
Address: 10099 NW 89 AVE #8
City-St-Zip: MEDLEY, FL 33178

Title: V () Delete
Name: BERTRAN, RUBEN
Address: 13052 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ORLANDO RODRIGUEZ

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date