

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091570

Entity Name: ARTE AMERICAS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3361 SW 3 AVE
MIAMI, FL 33145

New Principal Place of Business:

89 NE 27 ST.
MIAMI, FL 33137

Current Mailing Address:

3361 SW 3 AVE
MIAMI, FL 33145

New Mailing Address:

89 NE 27 ST.
MIAMI, FL 33137

FEI Number: 54-2071806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, EMILIO
3361 S.W. 3 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CALLEJA, EMILIO
89 NE 27 ST.
MIAMI, FL 33137 US

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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: CALLEJA, EMILIO
Address: 7201 CAPILLA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: PTD
Name: PANTIN, LESLIE
Address: 741 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO CALLEJA

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date