

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097510

Entity Name: ARTTECH REFINISH, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

10000 N W 80TH COURT
SUITE #2119
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 80 CT
#2119
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 61-1422986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLED0, JORGE
1000 NW 80 CT #2119
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ROBLED0, JORGE
1000 NW 80 CT
#2119
HIALEAH GARDENS, FL 33016 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: JORGE ROBLED0

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBOR, RICARDO J
Address: 1000 NW 80 CT #2119
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBLED0, JORGE
Address: 1000 NW 80 CT #2119
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JORGE ROBLED0

D

08/27/2008

Electronic Signature of Signing Officer or Director

Date