

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104619

Entity Name: ART & TECH DEVELOPMENT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR, FL 33154

FEI Number: 11-3657404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFAN, PATRICIA D C.P.A
10281 SUNSET DRIVE, SUITE B-103
MIAMI, FL 33173 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: BOANO, GABRIEL
Address: 1111 KANE CONCOURSE SUITE 214
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: LOWENSTEIN, PAULA
Address: 1111 KANE CONCOURSE SUITE 214
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOANO, GABRIEL
Address: 1111 KANE CONCOURSE SUITE 509
City-St-Zip: BAY HARBOR, FL 33154

Title: D (X) Change () Addition
Name: LOWENSTEIN, PAULA
Address: 1111 KANE CONCOURSE SUITE 509
City-St-Zip: BAY HARBOR, FL 33154

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: GABRIEL BOANO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date