

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109106

Entity Name: ART-2, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

236 NE 51 ST.
APT.# 2
MIAMI,, FL 33137

Current Mailing Address:

236 NE 51 ST.
APT.# 2
MIAMI, FL 33137

New Principal Place of Business:

1000 QUAYSIDE TERRACE
APT.# 1003
MIAMI SHORES, FL 33138

New Mailing Address:

1000 QUAYSIDE TERRACE
APT.# 1003
MIAMI SHORES, FL 33138

FEI Number: 74-3064509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, JUAN CARLOS
236 NE 51 ST.
APT.# 2
MIAMI, FL 33137

Name and Address of New Registered Agent:

AYALA, JUAN CARLOS
1000 QUAYSIDE TERRACE
APT.# 1003
MIAMI SHORES, FL 33138

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: _____

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AYALA, JUAN CARLOS
Address: 236 NE 51 ST., APT: 2
City-St-Zip: MIAMI, FL 33137

Title: S/D () Delete
Name: HERRERA, PAULA ANDREA
Address: 236 NE 51 ST., APT: 2
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AYALA, JUAN CARLOS
Address: 1000 QUAYSIDE TERRACE., APT: 1003
City-St-Zip: MIAMI SHORES, FL 33138

Title: S/D (X) Change () Addition
Name: HERRERA, PAULA ANDREA
Address: 1000 QUAYSIDE TERRACE., APT: 1003
City-St-Zip: MIAMI SHORES, FL 33138

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: JUAN CARLOS AYALA

P/D

08/03/2004

Electronic Signature of Signing Officer or Director

Date