

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008124

Entity Name: ARTIS, INC

FILED  
Jun 16, 2008  
Secretary of State

## Current Principal Place of Business:

1639 NE MIAMI GARDENS DR #214  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

1639 NE MIAMI GARDENS DR #214  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

FEI Number: 74-3083509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DABKOWSKA, ELIZABETH  
1639 NE MIAMI GARDENS DR  
#214  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

CYBULSKI, ARTUR  
1639 NE MIAMI GARDENS DR  
#214  
NORTH MIAMI BEACH, FL 33179 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: CYBULSKI ARTUR

06/16/2008

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: VP ( ) Delete  
Name: CYBULSKI, ARTHUR J VICE PR  
Address: 1639 NE MIAMI GARDENS DR #214  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CYBULSKI, ARTUR J PRES  
Address: 1639 NE MIAMI GARDENS DR #214  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: CYBULSKI ARTUR

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date