## 2004 FOR PROFIT CORPORATION

## Mar 25, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000010353** 03-25-2004 90015 006 \*\*\*158.75 1. Entity Name ARTIGIANO, INC. Principal Place of Business Mailing Address 04022245 201 ALHAMBRA CIRCLE, SUITE 502 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARVESU, MANUEL M 201 ALHAMBRA CIRCLE, SUITE 502 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signsture, typed or printed name of registered apent and title if emplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. intle ☐ Delete ☐ Change ☐ Addition ппр PACHECO, WALDO E NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change TITI F ☐ Delete ПΠЕ ☐ Addition NAME SAEZ, JORGE N STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DV TIDE ☐ Delete TITLE ☐ Change Addition ODIO, JORGE A NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE ARVÇŞU, MANUEL M NAME NAME 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYP ED OR PRINTED NAME OF SIGNING OF

FILED