

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053304

Entity Name: ANTICO D'ARTE, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

3780 N.E 4TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2021 SE 10TH AVENUE #211
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3780 N.E 4TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

2021 SE 10TH AVENUE #211
FORT LAUDERDALE, FL 33316

FEI Number: 20-0045764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR H
2131 SE 10TH AVENUE #1108
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PEREZ, VICTOR H
2021 SE 10TH AVENUE #211
FORT LAUDERDALE, FL 33316 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: VICTOR H. PEREZ

05/31/2006

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 () Delete
Name: PEREZ, VICTOR H
Address: 2131 SE 10TH AVENUE #1108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: BARRIENTOS, WALTER R
Address: 3780 NE 4TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: ARTEAGA, HUGO
Address: 2131 SE 10TH AVE., #1108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Delete
Name: PEREZ, DAISY
Address: 2131 SE 10TH AVE., #1108
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, VICTOR H
Address: 2021 SE 10TH AVENUE #211
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: PEREZ, VERONICA D
Address: 2021 SE 10TH AVENUE #211
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: PEREZ, DAISY
Address: 2021 SE 10TH AVENUE #211
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR H. PEREZ

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date