

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053304

Entity Name: ANTICO D'ARTE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8438 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1249 STIRLING ROAD
DANIA, FL 33004

Current Mailing Address:

8438 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

1249 STIRLING ROAD
DANIA, FL 33004

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
2826 APALACHE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEREZ, VICTOR H
1249 STIRLING ROAD
DANIA, FL 33004 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, VICTOR H
Address: 8438 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: PEREZ, VERONICA D
Address: 8438 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: PEREZ, DAISY
Address: 8438 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: ARZE RUIZ, HUASCAR C
Address: 8438 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, VICTOR H
Address: 1249 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

Title: S (X) Change () Addition
Name: PEREZ, VERONICA D
Address: 1249 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

Title: T (X) Change () Addition
Name: PEREZ, DAISY
Address: 1249 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

Title: V (X) Change () Addition
Name: ARZE RUIZ, HUASCAR C
Address: 1249 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

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: VICTOR H PEREZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date