

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137045

Entity Name: ART ROUGE, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

46 NW 36TH STREET
LOFT #3
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

46 NW 36TH STREET
LOFT #3
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 76-0762882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KVACHNINA, GALINA
2333 BRICKELL AVW., #1206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GALINA, KVACHNINA
46 NW 36TH STREET
LOFT #3
MIAMI, FL 33127 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: GALINA KVACHNINA

10/14/2009

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: D () Delete
Name: KVACHNINA, GALINA
Address: 2333 BRICKEL AVE 1206
City-St-Zip: MIAMI, FL 33129 US

Title: P () Delete
Name: TOPETE, PEDRO
Address: 1111 BRICKELL BAY DR., #2902
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KVACHNINA, GALINA
Address: 46 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127 US

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

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: GALINA KVACHNINA

D

10/14/2009

Electronic Signature of Signing Officer or Director

Date