

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007527

Entity Name: ART SOFTWARE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

251 174TH ST., SUITE 2312
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

1322 SE 17 ST
FT LAUDERDALE, FL 33316

Current Mailing Address:

100 BAYVIEW DR., SUITE 1006
SUNNY ISLES BCH, FL 33160

New Mailing Address:

1322 SE 17 ST
FT LAUDERDALE, FL 33316

FEI Number: 20-0589090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOSHNIKOV, ARTYOM
251 174TH ST., SUITE 2312
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

PECHKOVA, OXANA PVD
1322 SE 17 ST
FT 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: PECHKOVA OXANA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SHAPOSHNIKOV, ARTYOM
Address: 100 BAYVIEW DR 1006
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PECHKOVA, OXANA
Address: 1322 SE 17 ST
City-St-Zip: SUNNY ISLES BCH, FL 33316

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: PECHKOVA OXANA

PVD

01/20/2009

Electronic Signature of Signing Officer or Director

Date