

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007527

Entity Name: ART SOFTWARE, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1322 SE 17 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

100 BAYVIEW DR 1006
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1322 SE 17 ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0589090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECHKOVA, OXANA PVD
1322 SE 17 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RUPP ASSOCIATES INC
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: WILLIAM R. RUPP

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PECHKOVA, OXANA
Address: 14818 W WARREN AVE
City-St-Zip: LAKEWOOD, CO 80228

I hereby 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 all other like empowered.

SIGNATURE: OXANA PECHKOVA

PVD

02/22/2012

Electronic Signature of Signing Officer or Director

Date