

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021368

Entity Name: ARTEXTERIOR CORP

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7265 NW 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5526 NW 79TH AVE
MIAMI, FL 33166

Current Mailing Address:

7265 NW 44TH STREET
MIAMI, FL 33166

New Mailing Address:

5526 NW 79TH AVE
MIAMI, FL 33166

FEI Number: 20-0690687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC.
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORDERO, CARLOS
5526 NW 79TH AVE
MIAMI, FL 33166 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: CARLOS CORDERO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, CARLOS
Address: 7265 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CORDERO, AIDA
Address: 7265 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, CARLOS
Address: 5526 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: CORDERO, AIDA
Address: 5526 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS CORDERO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date