

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021812

FILED
Mar 07, 2005
Secretary of State

Entity Name: THE ART EMPORIO CORPORATION

Current Principal Place of Business:

12235 SW 143 LANE
MIAMI, FL 33186

New Principal Place of Business:

12235 SW 143RD LANE
MIAMI, FL 33186

Current Mailing Address:

12235 SW 143 LANE
MIAMI, FL 33186

New Mailing Address:

12235 SW 143RD LANE
MIAMI, FL 33186

FEI Number: 42-1622427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, THORAL
12235 SW 143 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JANSEN, THORAL
12235 SW 143RD LN
MIAMI, FL 33186 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANSEN, THORAL
Address: 12235 SW 143 LN
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: JANSEN, KARLA
Address: 12235 SW 143 LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANSEN, THORAL
Address: 12235 SW 143RD LN
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: JANSEN, KARLA
Address: 12235 SW 143RD LN
City-St-Zip: MIAMI, FL 33186

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: THORAL JANSEN

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date