

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078244

Entity Name: ARTEMIS USA INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8400 NW 25 STREET, UNIT 128
DORAL, FL 33122

New Principal Place of Business:

8400 NW 25 STREET
SUITE #128
DORAL, FL 33122

Current Mailing Address:

8400 NW 25 STREET, UNIT 128
DORAL, FL 33122

New Mailing Address:

8400 NW 25 STREET
SUITE #128
DORAL, FL 33122

FEI Number: 80-0007512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYA, HUSEYIN
8400 NW 25 STREET, UNIT 128
DORAL, FL 33122 US

Name and Address of New Registered Agent:

KAYA, HUSEYIN
8400 NW 25 STREET
SUITE #128
DORAL, FL 33122 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KAYA, HUSEYIN
Address: 8400 NW 25 ST, # 128
City-St-Zip: DORAL, FL 33122

Title: V () Delete
Name: CRUZ, CHRISTINA S
Address: 10199 NW 28 TERR
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KAYA, HUSEYIN
Address: 8400 NW 25 STREET, SUITE #128
City-St-Zip: DORAL, FL 33122

Title: V.P. (X) Change () Addition
Name: CRUZ, CHRISTINA S
Address: 10199 NW 28 TERR
City-St-Zip: DORAL, FL 33172

Title: SCRT () Change (X) Addition
Name: SEVIC, BURAK
Address: 8400 NW 25TH STREET SUITE #128
City-St-Zip: DORAL, FL 33122

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: KAYA, HUSEYIN

PSD

01/14/2008

Electronic Signature of Signing Officer or Director

Date