

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078244

Entity Name: ARTEMIS USA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8400 NW 25 STREET
SUITE #128
DORAL, FL 33122

New Principal Place of Business:

8400 NW 25 STREET
SUITE #128
DORAL, FL 33122 US

Current Mailing Address:

8400 NW 25 STREET
SUITE #128
DORAL, FL 33122

New Mailing Address:

8400 NW 25 STREET
SUITE #128
DORAL, FL 33122 US

FEI Number: 80-0007512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAYA, HUSEYIN
Address: 8400 NW 25 STREET, SUITE #128
City-St-Zip: DORAL, FL 33122 US

Title: V.P.
Name: CRUZ, CRISTINA S
Address: 10199 NW 28 TERR
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GUTIERREZ, IAN MAURI
Address: 10366 NW 30 STREET
City-St-Zip: DORAL, FL 33172 US

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: HUSEYIN KAYA

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date