

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078633

Entity Name: ARTITALIA DECOR, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1950 BRICKELL AVENUE  
101  
MIAMI, FL 33129

## New Principal Place of Business:

2545 SW 27 LANE  
MIAMI, FL 33133

## Current Mailing Address:

1950 BRICKELL AVENUE  
101  
MIAMI, FL 33129

## New Mailing Address:

2545 SW 27 LANE  
MIAMI, FL 33133

FEI Number: 20-1137352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PONTI, GIOVANNI  
1950 BRICKELL AVENUE  
101  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PONTI, GIOVANNI  
2545 SW 27 LANE  
MIAMI, FL 33133 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: GIOVANNI PONTI

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PONTI, GIOVANNI  
Address: 1950 BRICKELL AVENUE #101  
City-St-Zip: MIAMI, FL 33129

Title: VPS ( ) Delete  
Name: PAULA, PRADO  
Address: 1950 BRICKELL AVENUE #101  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: PONTI, GIOVANNI  
Address: 2545 SW 27 LANE  
City-St-Zip: MIAMI, FL 33133

Title: VPS (X) Change ( ) Addition  
Name: PAULA, PRADO  
Address: 2545 SW 27 LANE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI PONTI

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date