

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079946

Entity Name: ARTOPIA USA INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

3543 FOX HOLLOW DR.
ORLANDO, FL 32829 US

New Principal Place of Business:

1460 N GOLDENROD RD
135
ORLANDO, FL 32807 US

Current Mailing Address:

3543 FOX HOLLOW DR.
ORLANDO, FL 32829 US

New Mailing Address:

1460 N GOLDENROD RD
135
ORLANDO, FL 32807 US

FEI Number: 02-0723572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAITHAM, MUHAMMAD
3543 FOX HOLLOW DR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

SARYOUL, MUHAMMAD H
1460 N GOLDENROD RD
135
ORLANDO, FL 32807 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: MUHAMMAD H SARYOUL

06/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAITHAM, MUHAMMAD
Address: 3543 FOX HOLLOW DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: SMITH, MELISSA A
Address: 3543 FOX HOLLOW DR
City-St-Zip: ORLANDO, FL 32829 US

Title: O () Delete
Name: KASHEF, SOUAD S
Address: 3543 FOX HOLLOW DRIVE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARYOUL, MUHAMMAD H
Address: 1460 N GOLDENROD RD SUITE 135
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: SMITH, MELISSA A
Address: 1460 N GOLDENROD RD SUITE 135
City-St-Zip: ORLANDO, FL 32807 US

Title: O (X) Change () Addition
Name: SREWEL, HASSAN I
Address: 1460 N. GOLDENROD RD SUITE 135
City-St-Zip: ORLANDO, FL 32807 US

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: MUHAMMAD H SARYOUL

P

06/02/2006

Electronic Signature of Signing Officer or Director

Date