

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079946

Entity Name: ARTOPIA USA INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

9960 LAKE GEORGIA DR
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9960 LAKE GEORGIA DR
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 02-0723572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARYOUL, MUHAMMAD H
9960 LAKE GEORGIA DR
ORLANDO, FL 32817 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: P
Name: SARYOUL, MUHAMMAD H
Address: 9960 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: SMITH, MELISSA A
Address: 9960 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817 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: MUHAMMAD SARYOUL

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date