

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000093061

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** THE ART ELECTRONICS, INC.

**Current Principal Place of Business:**

11401 NW 12 ST. UNIT 156  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

11401 NW 12 ST. UNIT 156  
MIAMI, FL 33172 US

**New Mailing Address:**

**FEI Number:** 20-1254805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVERO, ARQUIMEDES  
11401 NW 12 STREET  
UNIT 156  
MIAMI, FL 33172 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: PTD  
Name: ALVAREZ, RICARDO  
Address: 11401NW 12 STREET UNIT 156  
City-St-Zip: MIAMI, FL 33172 US

Title: VP  
Name: RIVERO, ARQUIMEDES  
Address: 11401 NW 12 STREET UNIT 156  
City-St-Zip: MIAMI, FL 33172 US

Title: SEC  
Name: RIVERO, CAROLINA M  
Address: 11401 NW 12 STREET UNIT 156  
City-St-Zip: MIAMI, 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: RICARDO ALVAREZ

P

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date