

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093993

Entity Name: HAYRON ARTE, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

4720 EMERALD FOREST WAY
SUITE 2113
ORLANDO, FL 32811 US

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
SUITE 710
ORLANDO, FL 32819 US

Current Mailing Address:

4720 EMERALD FOREST WAY
SUITE 2113
ORLANDO, FL 32811 US

New Mailing Address:

5250 INTERNATIONAL DRIVE
SUITE 710
ORLANDO, FL 32819 US

FEI Number: 20-1227341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BYRON
4720 EMERALD FOREST WAY
SUITE 2113
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

THOMAS, BYRON
5255 MILLENIA BLVD
APT, # 105
ORLANDO, FL 32839 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, BYRON
Address: 4720 EMERALD FOREST WAY #2113
City-St-Zip: ORLANDO, FL 32811, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: THOMAS, BYRON
Address: 5255 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify 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: BYRON THOMAS

MR.

02/11/2008

Electronic Signature of Signing Officer or Director

Date