

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117466

Entity Name: ARTHUCHET, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4030 GUILDFORD B
BOCA RATON, FL 33434

New Principal Place of Business:

1 RUE LOUIS PASTEUR
BOULOGNE, FR 92100 FR

Current Mailing Address:

4030 GUILDFORD B
BOCA RATON, FL 33434

New Mailing Address:

6881 BAY DRIVE # 4
MIAMI BEACH, FL 33141

FEI Number: 20-1501668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCHET, RUTH L
4201 NW 37TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HUCHET, RUTH L
6881 BAY DR # 4
MIAMI BEACH, FL 33141 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: HUCHET, URBAIN
Address: 1 RUE LOUIS PASTEUR
City-St-Zip: 92100 BOULOGNE, FRANCE,

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: URBAIN HUCHET

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date