

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120759

Entity Name: ARTEMISA ENTERPRISES, INC.

FILED  
May 10, 2009  
Secretary of State

## Current Principal Place of Business:

4334 NW 115TH COURT  
DORAL, FL 33178 US

## New Principal Place of Business:

11349 NW 50TH TER  
DORAL, FL 33178 US

## Current Mailing Address:

4334 NW 115TH COURT  
DORAL, FL 33178 US

## New Mailing Address:

11349 NW 50TH TER  
DORAL, FL 33178 US

FEI Number: 20-1519049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, EDGAR J  
4334 NW 115 TH COURT  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MARTINEZ, EDGAR J  
11349 NW 50TH TER  
DORAL, FL 33178 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:

05/10/2009

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: D ( ) Delete  
Name: MARTINEZ, EDGAR J  
Address: 4334 NW 115TH COURT  
City-St-Zip: DORAL, FL 33178 US

Title: D ( ) Delete  
Name: PIMENTEL, MARIA S  
Address: 4334 NW 115TH COURT  
City-St-Zip: DORAL, FL 33178 US

Title: PS ( ) Delete  
Name: MARTINEZ, EDGAR J  
Address: 4334 NW 115TH COURT  
City-St-Zip: DORAL, FL 33178 US

Title: T.VP ( ) Delete  
Name: PIMENTEL, MARIA S  
Address: 4334 NW 115TH COURT  
City-St-Zip: DORAL, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, EDGAR J  
Address: 11349 NW 50TH TER  
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change ( ) Addition  
Name: PIMENTEL, MARIA S  
Address: 11349 NW 50TH TER  
City-St-Zip: DORAL, FL 33178 US

Title: PS (X) Change ( ) Addition  
Name: MARTINEZ, EDGAR J  
Address: 11349 NW 50TH TER  
City-St-Zip: DORAL, FL 33178 US

Title: T.VP (X) Change ( ) Addition  
Name: PIMENTEL, MARIA S  
Address: 11349 NW 50TH TER  
City-St-Zip: DORAL, FL 33178 US

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: EDGAR J MARTINEZ

D

05/10/2009

Electronic Signature of Signing Officer or Director

Date