

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122169

Entity Name: ARTAVIA, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

15692 GALBI DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 113
SHARPS, FL 32959 US

New Mailing Address:

6100 NW 42 TERR
FORT LAUDERDALE, FL 33319 US

FEI Number: 20-1549970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN-AIME, RALPH
15692 GALBI DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BIEN-AIME, RALPH
6100 NW 42 TERR
FORT LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent

03/22/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIEN-AIME, RALPH
Address: 6100 42 TERR
City-St-Zip: FORT LAUDERDALE, FL 33319 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: RALPH BIEN-AIME

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date