

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126872

Entity Name: ART METALIC, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1004 EAST 16 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1004 EAST 16 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-1607795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, JOSE B
11300SW 122PL
MIAMI, FL 33186 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: DP () Delete
Name: DE SOUSA, JOSE B JR
Address: 1004 EAST 16 STREET
City-St-Zip: HIALEAH, FL 33010

Title: DST (X) Delete
Name: BONFIM, FRANCIONILDO
Address: 1004 EAST 16 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE SOUSA, JOSE B JR
Address: 1004 EAST 16 STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE B DE SOUSA JR

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05/02/2006

Electronic Signature of Signing Officer or Director

Date