2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011177

Entity Name: ARTEC REALTY CORP.

FILED Nov 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2275 BISCAYNE BLVD SUITE # 1 1800 SO OCEAN DR 4303 MIAMI, FL 33137 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2654 E 26TH STREET 1800 SO OCEAN DR 4303 APT. 1A HALLANDALE, FL 33009 BROOKLYN, NY 11235

FEI Number: 65-1240476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAKUBOVICH, DMITRIY
2275 BISCAYNE BLVD SUITE # 1
MIAMI, FL 33137 US

YAKUBOVICH, DMITRIY
1800 SO OCEAN DR 4303
HALLANDALE, FL 33009 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: 11/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 YAKUBOVICH, DMITRIY

 Address:
 1800 SO OCEAN DR 4303

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP

 Name:
 YAKUBOVICH, ALEXI

 Address:
 1800 SO OCEAN DR 4303

 City-St-Zip:
 HALLANDALE, FL 33009

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: DMITRIY YAKUBOVICH PRES 11/30/2011