

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085058

Entity Name: TRANSFORM-ART, INC

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

2034 SW 3RD AVENUE
SUITE 4-W
MIAMI, FL 33129

New Principal Place of Business:

3301 SW 9TH STREET
SUITE 25
MIAMI, FL 33135

Current Mailing Address:

3301 SW 9TH STREET
SUITE 25
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2990602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, HECTOR L
2034 SW 3RD AVENUE
SUITE 4-W
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MALDONADO, HECTOR L
3301 SW 9TH STREET
SUITE 25
MIAMI, FL 33135 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: HECTOR L MALDONADO

08/04/2009

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: PS () Delete
Name: MALDONADO, HECTOR L
Address: 2034 SW 3RD AVENUE #4-W
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MALDONADO, HECTOR L
Address: 3301 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

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: HECTOR L MALDONADO

PD

08/04/2009

Electronic Signature of Signing Officer or Director

Date