## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P05000113780 1. Entity Name 04-03-2007 90018 013 \*\*\*150.00 ART MATTERS STUDIO INC. Principat Place of Business Mailing Address P.O. BOX 144450 P.O. BOX 144450 CORAL GABLES FL 33114 US CORAL GABLES FL 33114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 700 BILTHORE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 1210 City & State City & State 4. FEI Number Applied For 20-3573966 GABLES, FL CORAL Not Applicable 3313L Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD Street Address (P.O. Box Number is Not Acceptable) SUITE 400 MIAMI BEACH FL 33139 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition LAUSELL, YVONNE NAME NAME P.O. BOX 144450 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33114 CITY-ST-ZIP CITY-ST-ZIP THRE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP ONY OF ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST-ZIP THILE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. YVONNE SIGNATURE:

**FILED**