2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129940

Entity Name: ART NOUVO DECO CORP

FILED Jun 11, 2007 Secretary of State

Current Principal Place of Business:

7403 S.W. 82 STREET

Current Mailing Address:

STE 204

7403 S.W. 82 STREET

New Mailing Address:

New Principal Place of Business:

STE 204N

MIAMI, FL 33143 MIAMI, FL 33143

7403 S.W. 82 STREET 7403 S.W. 82 STREET STE 204N STE 204

MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 30-1256475 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:

BECKER, INGRID A BECKER, INGRID A 7403 S.W. 82ND STREET 7403 S.W. 82ND STREET MIAMI, FL 33143 SUITE 204N MIAMI, FL 33143 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: INGRID A BECKER 06/11/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BECKER, INGRID A BECKER, INGRID A Name: Name: 7403 S.W. 82 STREET STE 204N 7403 S.W. 82 STREET STE 204 Address: Address:

City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US

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.

Ρ SIGNATURE: INGRID A BECKER 06/11/2007