

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141798

Entity Name: ARTECH 429 CORP.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD
STE 520
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD
STE 520
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0248004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, ESQ., AURORA
2655 LEJEUNE RD STE 520
CORAL GABLES, FL 33134 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: D (X) Delete
Name: COTTIN, LUIS F
Address: 2655 LEJEUNE RD STE 520
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS () Delete
Name: LOPEZ, FRANK
Address: 2655 LEJEUNE RD. STE 520
City-St-Zip: CORAL GABLE, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: LOPEZ BOY, FRANCISCO
Address: 5881 SW 13 STREET
City-St-Zip: MIAMI, FL 33144

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: FRANCISCO E LOPEZ BOY

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date