

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163089

Entity Name: ARTE GROOVEAU, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9415 SW 72ND ST.
SUITE #252
MIAMI, FL 33173 US

New Principal Place of Business:

12974 SW 89 AVE
MIAMI, FL 33176 US

Current Mailing Address:

9415 SW 72ND ST.
SUITE #252
MIAMI, FL 33173 US

New Mailing Address:

12974 SW 89 AVE
MIAMI, FL 33176 US

FEI Number: 20-4330314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & ASSOCIATES
1313 S.W. 1ST STREET
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, NESTOR A
Address: 10401 SW 108TH AVE, SUITE C-243
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: MOLINA, MARIANA
Address: 10401 SW 108TH AVE, SUITE C-243
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOLINA, NESTOR A
Address: 10876 SW 89 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: VAILLANT-MOLINA, MARIANA
Address: 10876 SW 89 ST.
City-St-Zip: MIAMI, FL 33176 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.

SIGNATURE: NESTOR A. MOLINA

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date