

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163089

Entity Name: ARTE GROOVEAU, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10876 SW 89 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

12974 SW 89 AVE
MIAMI, FL 33176 US

Current Mailing Address:

10876 SW 89 ST.
MIAMI, FL 33176 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

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: PD () Delete
Name: MOLINA, NESTOR A
Address: 10876 SW 89 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: ST () Delete
Name: VAILLANT-MOLINA, MARIANA
Address: 10876 SW 89 ST.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, NESTOR A
Address: 8306 MILLS DRIVE #370
City-St-Zip: MIAMI, FL 33183 US

Title: ST (X) Change () Addition
Name: VAILLANT-MOLINA, MARIANA
Address: 8306 MILLS DR #370
City-St-Zip: MIAMI, FL 33183 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

PD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date