

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163089

Entity Name: ARTE GROOVEAU, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12974 SW 89 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12974 SW 89 AVE
MIAMI, FL 33176 US

New Mailing Address:

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
730 NW 107TH AVE, STE 117
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL A ESQ.
66 WEST FLAGLER STREET
PH1
MIAMI, FL 33130 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: MANUEL A MESA, ESQ.

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: VAILLANT-MOLINA, MARIANA
Address: 8306 MILLS DR #370
City-St-Zip: MIAMI, FL 33183 US

I hereby 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 all other like empowered.

SIGNATURE: NESTOR A MOLINA

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date