

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019737

FILED
Jul 02, 2008
Secretary of State**Entity Name:** ART STONE ARTISTIC CORPORATION**Current Principal Place of Business:**4403 NW 36 AVE.
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**11830 S.W. 19 LANE
UNIT 187
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 20-4298343**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPOS, JORGE R
1050 WEST 46TH STREET
HIALEAH, FL 33012 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 () Delete
Name: TORRES, JUAN N
Address: 11830 S.W. 19TH LANE, UNIT 187
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, JUAN N
Address: 11830 S.W. 19TH LANE, UNIT 187
City-St-Zip: MIAMI, FL 33175

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: JUAN TORRES

PD

07/02/2008

Electronic Signature of Signing Officer or Director

Date