

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040305

Entity Name: ARTES CONSTRUCTION. INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

130 SANTILLANE AVE
SUITE 2
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7668 SW 152 AVE
201
MIAMI, FL 33193 US

Current Mailing Address:

130 SANTILLANE AVE
SUITE 2
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4599080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEXIS E P
130 SANTILLANE AVE
SUITE 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, ALEXIS E MR
130 SANTILLANE AVE
SUITE 2
CORAL GABLES, FL 33134 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: ALEXIS E DIAZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALEXIS E P
Address: 130 SANTILLANE AVE SUITE 2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DIAZ, ALEXIS E MR
Address: 130 SANTILLANE AVE SUITE 2
City-St-Zip: CORAL GABLES, FL 33134 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: ALEXIS E DIAZ

MR

04/10/2008

Electronic Signature of Signing Officer or Director

Date