

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044440

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: ART OUTLET INTERNATIONAL USA, INC.

## Current Principal Place of Business:

23 BLACK JACK CIRCLE  
PORT ORANGE, FL 32128 US

## New Principal Place of Business:

## Current Mailing Address:

23 BLACK JACK CIRCLE  
PORT ORANGE, FL 32128 US

## New Mailing Address:

FEI Number: 20-4843844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEUNG, ROBERT SR.  
23 BLACK JACK CIRCLE  
PORT ORANGE, FL 32128 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: P ( ) Delete  
Name: CHEUNG, ROBERT A JR.  
Address: 1397 SURREY PARK DRIVE  
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP ( ) Delete  
Name: CHEUNG, ROBERT SR.  
Address: 23 BLACK JACK CIRCLE  
City-St-Zip: PORT ORANGE, FL 32128 US

Title: SEC ( ) Delete  
Name: CHEUNG-COOPER, ALICE  
Address: 701 SAW PALMETTO CT.  
City-St-Zip: PORT ORANGE, FL 32128 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHEUNG, ROBERT C JR.  
Address: 1397 SURREY PARK DRIVE  
City-St-Zip: PORT ORANGE, FL 32128 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT CHEUNG JR.

P

04/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date