

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044440

FILED
Apr 30, 2009
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:

4715 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

Current Mailing Address:

23 BLACK JACK CIRCLE
PORT ORANGE, FL 32128 US

New Mailing Address:

4715 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

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

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date