

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103409

FILED
Aug 26, 2008
Secretary of State

Entity Name: CARONE ART LOGISTICS, INC.

Current Principal Place of Business:

314 NW 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5369418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARONE, FRANCIS D
100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BALLOTTA, RAYMOND A
7901 SW 6 TH COURT
140
PLANTATION, FL 33324 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: RAYMOND BALLOTTA

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARONE, FRANCIS D
Address: 100 BAYVIEW DRIVE, #1207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID CARONE

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date