

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105579

Entity Name: CRIARTE ONLINE, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

15706 E WATERSIDE CR
#205
SUNRISE, FL 33326

New Principal Place of Business:

2480 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

15706 E WATERSIDE CR
#205
SUNRISE, FL 33326

New Mailing Address:

2480 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 20-5370688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RAUL
15706 E WATERSIDE CR #205
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

COOK, RAUL
2480 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, RAUL
Address: 2480 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: RAUL COOK

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date