

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000108916

Entity Name: ART'S REALTY HOLDINGS, INC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

7395 WEST 19 COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7395 WEST 19 COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5412989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVENUE, SUITE 335
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ, ANTONIO
Address: 2025 N.W. 8 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: URQUIZA, ROBERTO
Address: 7840 NW 200 TERR
City-St-Zip: HIALEAH, FL 33015

Title: TREA () Delete
Name: AVILA, REMBERTO
Address: 1717 N. BAYSHORE DR, UNIT A-1451
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: SANCHEZ, MIDIALA I
Address: 1717 N. BAYSHORE DR, UNIT A-1451
City-St-Zip: MIAMI, FL 33132

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: ANTONIO PEREZ

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date