

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108916

Entity Name: ART'S REALTY HOLDINGS, INC

FILED
Feb 21, 2011
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:

PEREZ, ANTONIO R MR.
2025 NW 8 TER
MIAMI, FL 33125 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
Name: PEREZ, ANTONIO
Address: 2025 N.W. 8 TERRACE
City-St-Zip: MIAMI, FL 33125

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

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

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: ANTONIO R PEREZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date