2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142260

Entity Name: ARTY STONE PLUS CORP.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

136 SOUTH CYPRESS ROAD 326 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

4190 145TH AVE. N. LOXAHATCHEE, FL 33470 US

FEI Number: 71-1015578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, ANNA 136 SOUTH CYPRESS ROAD 326 POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PAZO, NELSON
 Name:
 PAZO, NELSON

 Address:
 136 SOUTH CYPRESS ROAD 326
 Address:
 4190 145TH AVENUE N

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

() Delete Title: Title: (X) Change () Addition CENTURION-MAYEN, MARISELA Name: CENTURION-MAYEN, MARISELA Name: 136 SOUTH CYPRESS ROAD 326 4190 145TH AVENUE N Address: Address: POMPANO BEACH, FL 33060 US LOXAHATCHEE, FL 33470 US City-St-Zip: 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: NELSON PAZO DIR 01/07/2008