2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P06000153412** 04-30-2008 90166 007 ***150.00 ART FUTURES U.S. INC. Principal Place of Business Mailing Address 2300 NORTH MIAMI AVE 177 OCEAN LANE DR. 60032563 MIAMI, FL 33127 #313 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 177 Ocean Lane Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-P CR2E034 (12/06) #313 City & State Applied For City & State 4. FFI Number Key Biscayne, FL 20-8082877 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEWSTAN, ALARRA K Street Address (P.O. Box Number is Not Acceptable) 177 OCEAN LANE DR #313 KEY BISACAYNE, FL 33149 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE! (NOTE Registered Agent signature \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Chánge ■ Addition TITLE ☐ De lete TITLE BODNARCHUK, PETER NAME STREET ADDRESS 177 OCEAN LANE DR. #313 STREET ADDRESS KEY BISCAYNE,, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE ALARRA, HEWSTAN K NAME 177 OCEAN LANE DR. #313 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP