2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034041

Entity Name: ARTEK RENDERINGS CORP

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17150 N BAY ROAD 17150 N BAY RD # 2321 2321 2321 SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 US **Current Mailing Address: New Mailing Address:** 17150 N BAY ROAD 17150 N BAY RD SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 US FEI Number: 20-8660989 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: HUARTE, NICOLAS D HUARTE, NICOLAS D 17150 N BAY ROAD 17150 N BAY RD SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: 03/13/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUARTE, NICOLAS D Name: Name: 17150 N BAY ROAD SUITE 2321 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: Title: VPD Title: VPD (X) Change () Addition () Delete Name: PONS, LAYMI Name: HUARTE, DARIO 17150 N BAY ROAD SUITE 2321 17150 N BAY ROAD SUITE 2321 Address: Address: SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 City-St-Zip: City-St-Zip: Title: Title: MGR (X) Delete () Change () Addition HUARTE, DARIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: NICOLAS HUARTE PD 03/13/2008

VILLEGAS 645 REMEDIOS DE ESCALADA

CAPITAL FEDERAL, BS ARGENTINA

Address: City-St-Zip: