

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068108

Entity Name: ARTEINGENIERIA INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

8245 NW 36 ST
6
DORAL, FL 33160

New Principal Place of Business:

8249 NW 36 ST
SUITE 120-A
DORAL, FL 33160

Current Mailing Address:

2620 SE 14TH AVE
HOMESTEAD, FL 33035

New Mailing Address:

8249 NW 36 ST
SUITE 120-A
DORAL, FL 33160

FEI Number: 20-8921388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, RUBEN
8245 NW 36 ST
6
DORAL, FL 33160 US

Name and Address of New Registered Agent:

PACHECO, RUBEN
8249 NW 36 ST
SUITE 120-A
DORAL, 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: RUBEN PACHECO

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POSSO, ADRIANA
Address: 2620 SE 14TH AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: VPRE
Name: PENA, GUSTAVO
Address: 2620 SE 14TH AVE
City-St-Zip: HOMESTEAD, FL 33035

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: ADRIANA POSSO

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date