

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119980

Entity Name: ART ONYX, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O 848 BRICKELL AVENUE
1040
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 848 BRICKELL AVENUE
1040
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
1040
MIAMI, FL 33131 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: DPST
Name: RIVERA TORRES, ADARGELIA
Address: C/O 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: RIVERA BOND, ROSARIO
Address: C/O 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

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: ADARGELIA RIVERA TORRES

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date