

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002383

Entity Name: ARTE & MADERA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

8670 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2378 WEST 80 STREET
#3
HIALEAH, FL 33016 US

Current Mailing Address:

8670 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-1705457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, LUIS C
8670 NW 3RD STREET
PEMBROKE PINES, FL 33024 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: P
Name: ECHAVARRIA, LUIS C
Address: 8670 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: LUIS C ECHAVARRIA

PRES

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date