2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029128

Entity Name: ARTIGIANI, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3439 SOUTHWEST 65TH AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3439 SOUTHWEST 65TH AVENUE MIAMI, FL 33155

FEI Number: 61-1557749 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:

MARQUEZ, MONICA E
7162 SOUTHWEST 42ND STREET
MIAMI, FL 33155 US

MARQUEZ, MONICA E
3439 SOUTHWEST 65TH AVENUE
MIAMI, FL 33155 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: MM 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARQUEZ, MONICA E

Address: 3439 SOUTHWEST 65TH AVENUE

City-St-Zip: MIAMI, FL 33155

Title: VP

Name: REYNALDO, CARLOS M

Address: 3439 SOUTHWEST 65TH AVENUE

City-St-Zip: MIAMI, FL 33155

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: MM P 04/19/2012