

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034772

FILED
Apr 22, 2011
Secretary of State

Entity Name: AG ARTS PUBLISHING CORP.

Current Principal Place of Business:

888 SOUTH DOUGLAS ROAD, SUITE 1406
CORAL GABLES, FL 33134

New Principal Place of Business:

888 SOUTH DOUGLAS ROAD,
SUITE 1406
CORAL GABLES, FL 33134

Current Mailing Address:

888 SOUTH DOUGLAS ROAD, SUITE 1406
CORAL GABLES, FL 33134

New Mailing Address:

888 SOUTH DOUGLAS ROAD,
SUITE 1406
CORAL GABLES, FL 33134

FEI Number: 26-2886457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: D
Name: SOTTO, ENRIQUE
Address: 888 SOUTH DOUGLAS ROAD, SUITE 1406
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RODRIGUEZ, ALEJANDRO
Address: 888 SOUTH DOUGLAS ROAD, SUITE 1406
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE SOTTO

MR

04/22/2011

Electronic Signature of Signing Officer or Director

Date