

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046414

Entity Name: ARTS DECO WORLD, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2020 CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

4815 FALLCREST CIRCLE
SARASOTA, FL 34233 US

Current Mailing Address:

2020 CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

4815 FALLCREST CIRCLE
SARASOTA, FL 34233 US

FEI Number: 26-2575226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2020 CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MONTAGUT, JOSE E
4815 FALLCREST CIRCLE
SARASOTA, FL 34233 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: JOSE MONTAGUT

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTAGUT MARTIN, JOSE A
Address: CAP TORTOSA 1, VILA FORTUNY 43850,
City-St-Zip: SPAIN,

Title: VPS () Delete
Name: MONTAGUT BARTHELEMY, MARIE-NATHALIE
Address: CAP TORTOSA 1
City-St-Zip: VILA FORTUNY, -- 43850 SP

Title: DT () Delete
Name: MONTAGUT MARTIN, JOSE A
Address: CAP TORTOSA 1, VILA FORTUNY 43850
City-St-Zip: SPAIN, -

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTAGUT MARTIN, JOSE A
Address: 4815 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VPS (X) Change () Addition
Name: MONTAGUT BARTHELEMY, MARIE-NATHALIE
Address: 4815 FALL CREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: DT (X) Change () Addition
Name: MONTAGUT MARTIN, JOSE A
Address: 4815 FALL CREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE MONTAGUT

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date