

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052250

Entity Name: ARTIFLOR, INC.

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

CALLE 1ERA ESQUINA CARRET DUARTE, VIEJA,  
SECTOR LA VENTA, SANTO DOMINGO OESTE  
REPUBLICA DOMINICANA, OC

## New Principal Place of Business:

CALLE 1ERA ESQUINA CARRET DUARTE, VIEJA,  
SECTOR LA VENTA, SANTO DOMINGO OESTE  
REPUBLICA DOMINICANA, DR 00000 OC

## Current Mailing Address:

EPS# P-2944  
PO BOX 025522  
MIAMI, FL 331025522

## 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:

SUAREZ, INGRID  
922 SCRUB JAY DRIVE  
ST AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TIRADO, ANGELA LEON  
Address: EPS# P-2944, PO BOX 025522  
City-St-Zip: MIAMI, FL 331025522

Title: VPD ( ) Delete  
Name: TIRADO, CLARA D. LEON  
Address: EPS# P-2944, PO BOX 025522  
City-St-Zip: MIAMI, FL 331025522

Title: SD ( ) Delete  
Name: LEON, GIOVANNA  
Address: EPS# P-2944, PO BOX 025522  
City-St-Zip: MIAMI, FL 331025522

Title: TD ( ) Delete  
Name: TIRADO, LUCIANO LEON  
Address: EPS# P-2944, PO BOX 025522  
City-St-Zip: MIAMI, FL 331025522

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: LEON, JUAN  
Address: EPS# P-2944, PO BOX 025522  
City-St-Zip: MIAMI, FL 331025522

Title: D ( ) Change (X) Addition  
Name: TIRADO, YUVANIS  
Address: EPS# P-2944, PO BOX 025522  
City-St-Zip: MIAMI, FL 331025522

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: CLARA D. LEON TIRADO

VPD

04/05/2009

Electronic Signature of Signing Officer or Director

Date