

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059433

FILED
Feb 07, 2009
Secretary of State

Entity Name: ARTOJA CORPORATION INC.

Current Principal Place of Business:

10295 COLLINS AVENUE
UNIT # 308
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVENUE
UNIT # 308
BAL HARBOUR, FL 33154

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:

O'HARE, RICHARD J ESQ.
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 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: P,D () Delete
Name: FAULKNER, MARK
Address: 10295 COLLINS AVENUE, #308
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VP (X) Delete
Name: O'HARE, RICHARD J
Address: 1550 MADRUGA AVENUE, #120
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Delete
Name: GARCIA, PAUL A
Address: 1550 MADRUGA AVENUE, #240
City-St-Zip: CORAL GABLES, FL 33146 US

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:

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: RICHARD J. O'HARE

RA

02/07/2009

Electronic Signature of Signing Officer or Director

Date