

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100774

Entity Name: ARTEMIS.TRAVEL CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY., STE 401
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY
SUITE 401
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY., STE 401
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
SUITE 401
MIAMI, FL 33145

FEI Number: 27-1508046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, RYAN
848 BRICKELL AVE.
620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CURTIS, RYAN
2103 CORAL WAY
401
MIAMI, FL 33145 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: RYAN CURTIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURTIS, RYAN S
Address: 2103 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GROSSMAN, EVAN T
Address: 2103 CORAL WAY., STE 401
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MACHADO, FRANCIELLE
Address: 2103 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 33145

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: RYAN CURTIS

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date