

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024059

Entity Name: ARTEFEX INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

527 S.W. 12TH AVE.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 348251
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 27-2220005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEAS, ILLICH V
1730 NW 34TH AVENUE
MIAMI, FL 33125 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: P
Name: GALEAS, ILLICH V
Address: 7351 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: VALDES, SONIA
Address: 7351 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: SONIA VALDES

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date