2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039066

Entity Name: ART IMPORT & EXPORT, CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CRAWFORD BLVD. 4700 NW BOCA RATON BLVD

206 202

BOCA RATON, FL 33432 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 CRAWFORD BLVD. 4700 NW BOCA RATON BLVD

BOCA RATON, FL 33432 BOCA RATON, FL 33431

FEI Number: 80-0591312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206

BOCA RATON, FL 33432 US

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202

BOCA RATON, FL 33431 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MALLORQUIN, CARLOS A JR Address: 301 CRAWFORD BLVD #206 City-St-Zip: BOCA RATON, FL 33432

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: CARLOS A MALLORQUIN P 04/26/2011