

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042389

Entity Name: ARTURO BILLIARDS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6551-44TH ST N
UNIT 5005
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6551-44TH ST N
UNIT 5005
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 27-2592974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY
130 SUNCREST DRIVE
SAFETY HARBOR, FL 34695 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: HUERTA, PASCUAL
Address: 1949 BARBARA AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: HUERTA, MARIA
Address: 1949 BARBARA AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: HUERTA, HUMBERTO
Address: 1949 BARBARA AVE
City-St-Zip: CLEARWATER, FL 33755

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: PASCUAL HUERTA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date