2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043802

Entity Name: ARTEL CONSULTING INC

Apr 23, 2012 Secretary of State

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

5820 SW 42ND TERRACE **7512 SW 95TH PLACE** MIAMI, FL 33173

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7512 SW 95TH PLACE 5820 SW 42ND TERRACE

MIAMI, FL 33173 MIAMI, FL 33155

FEI Number: 27-3135146 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:

BILU & BILU LLC 2700 W ATLANTIC BLVD STE 204 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

INFELD, ARTHUR M Name: 5820 SW 42ND TERRACE Address:

City-St-Zip: MIAMI, FL 33155

Title:

Name: INFELD. ARTHUR M Address: 5820 SW 42ND TERRACE

MIAMI, FL 33155 City-St-Zip:

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.

Ρ SIGNATURE: ARTHUR M INFELD 04/23/2012