

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051570

Entity Name: ARTECHE USA INC.

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

18503 PINES BLVD. STE 313  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

18503 PINES BLVD. STE 313  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 20-2011548      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BENJAMIN, HAROLD  
6208 PEMBROKE ROAD  
MIRAMAR, FL 33023 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: D  
Name: BARCON, SANTIAGO  
Address: 18503 PINES BLVD. STE 313  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D  
Name: HURTADO, ENRIQUE  
Address: 18503 PINES BLVD. STE 313  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR  
Name: GONZALEZ, AMADEO  
Address: 18503 PINES BLVD. STE 313  
City-St-Zip: PEMBROKE PINES, FL 33029

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: AMADEO GONZALEZ

Electronic Signature of Signing Officer or Director

MGR

03/29/2011

Date