

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000051570

Entity Name: ARTECHE USA INC.

FILED
Oct 27, 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:

BENJAMIN, HAROLD
5640 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: HAROLD BENJAMIN

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MANUEL
Address: 18503 PINES BLVD. STE 313
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: MONDRAGON, HECTOR
Address: 18503 PINES BLVD. STE 313
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
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: MANUEL FERNANDEZ

P

10/27/2011

Electronic Signature of Signing Officer or Director

Date