

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000051570

Entity Name: ARTECHE USA INC.

**FILED**  
**Jan 10, 2012**  
**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  
5640 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 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: 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: AMADEO GONZALEZ

MR

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date