

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000372

FILED
Apr 24, 2012
Secretary of State

Entity Name: ARTEK USA, CORP.

Current Principal Place of Business:

1931 NW 150TH AVENUE, SUITE 226
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1931 NW 150TH AVENUE, SUITE 226
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-4432873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ALESSANDRA
7330 NW 114 AVE. #201
DORAL, FL 33178 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: PVST
Name: LOPES, ALESSANDRA
Address: 7330 NW 114 AVE. #201
City-St-Zip: DORAL, FL 33178

Title: D
Name: LOPES, ALESSANDRA
Address: 7330 NW 114 AVE. #201
City-St-Zip: DORAL, FL 33178

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: ALESSANDRA LOPES

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04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date