

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033221

Entity Name: ARTELECTRIC CORP

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7370 NW 4TH ST
204
PLANTATION, FL 33317

New Principal Place of Business:

18322 NW 68 AVE
G
HIALEAH, FL 33015

Current Mailing Address:

7370 NW 4TH ST
204
PLANTATION, FL 33317

New Mailing Address:

18322 NW 68 AVE
G
HIALEAH, FL 33015

FEI Number: 45-1495491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREAZA, JOSE M
7370 NW 4TH
204
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ARREAZA, JOSE M
18322 NW 68 AVE
G
HIALEAH, FL 33015 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: JOSE M ARREAZA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, GUSTAVO V
Address: CL LA JOYA, AV. FCO DE MIRANDA, T COSMOS,
City-St-Zip: CARACAS, VENEZUELA, DC 1010

Title: VP
Name: INOJOSA, ESTHER
Address: CL LA JOYA, AV. FCO DE MIRANDA, T COSMOS,
City-St-Zip: CARACAS, VENEZUELA, DC 1010

Title: SEC
Name: ARREAZA, JOSE M
Address: 7370 NW 4TH ST # 204
City-St-Zip: PLANTATION, FL 33317

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: GUSTAVO GARCIA

PRE

04/14/2012

Electronic Signature of Signing Officer or Director

Date