

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064959

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARTIFEX CONSTRUCTION CORPORATION

Current Principal Place of Business:

3670 N.W. 17TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558313
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 45-2990017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASANTES, ANNMARIE
13133 S.W. 191 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PASANTES, GERARD A
3670 NW 17 STREET
MIAMI, FL 33125 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: GERARD A PASANTES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASANTES, GERARD A
Address: 3670 NW 17 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: PASANTES, GERARD A
Address: 3670 NW 17 STREET
City-St-Zip: MIAMI, FL 33125 US

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: GERARD PASANTES

P VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date