2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101459

Entity Name: ARTEC INTERNATIONAL INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16200 S.W. 138 PLACE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

7750 S.W. 117 AVE SUITE 201F MIAMI, FL 33183

FEI Number: 27-2716403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, MARIA E 10430 S.W. 445 AVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAZA CAMACHO, ELIZABETH

Address: 16200 S.W. 138 PL City-St-Zip: MIAMI, FL 33177

Title: VP

 Name:
 NAVARRO, HAROLD

 Address:
 16200 S.W. 138 PL

 City-St-Zip:
 MIAMI, FL 33177

Title: S

Name: GUERRERO, WILLIAM Address: 16200 S.W. 138 PL City-St-Zip: MIAMI, FL 33177

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: ELIZABETH DAZA CAMACHO P 04/27/2012