

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000002734

Entity Name: ARTEMISA FENCE, CORP.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2721 S.W. 137TH AVE
SUITE 102
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2721 S.W. 137TH AVE
SUITE 102
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0377099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, EDUARDO I
3162 S.W. 132 PL.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VALDEZ, EDUARDO I
2721 SW 137 AVE #102
MIAMI, FL 33175 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

05/10/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDEZ, EDUARDO I
Address: 3162 S.W. 132 PL.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDEZ, EDUARDO I
Address: 2721 SW 137 AVE #102
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO I. VALDEZ

Electronic Signature of Signing Officer or Director

MR

05/10/2007

Date