

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000005876

FILED
Aug 26, 2009
Secretary of State**Entity Name:** ART WAREHOUSE CORPORATION**Current Principal Place of Business:**3436 DUCK AVE.
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**3436 DUCK AVE.
KEY WEST, FL 33040**New Mailing Address:****FEI Number:** 65-0639177**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARCEDO, SHEILA
3436 DUCK AVE.
KEY WEST, FL 33040 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: DS () Delete
Name: CARCEDO, SHEILA
Address: 3436 DUCK AVE.
City-St-Zip: KEY WEST, FL 33040

Title: OFC () Delete
Name: RODRIGUEZ, MARC
Address: 10985 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: OFC (X) Delete
Name: SUAREZ, MIA BETH
Address: 7041 SW 79 TER
City-St-Zip: MIAMI, FL 33143

Title: OFC (X) Delete
Name: RODRIGUEZ, JEFFREY
Address: 1320 15TH ST. #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: OFC (X) Delete
Name: RODRIGUEZ, LIZA
Address: 30-11 34TH ST.
City-St-Zip: ASTORIA, NY 11103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFC (X) Change () Addition
Name: RODRIGUEZ, JEFFREY
Address: 3727 DUCK AVE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY RODRIGUEZ

OFC

08/26/2009

Electronic Signature of Signing Officer or Director

Date