

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005876

FILED
Feb 18, 2011
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
Name: CARCEDO, SHEILA
Address: 3436 DUCK AVE.
City-St-Zip: KEY WEST, FL 33040

Title: OFC
Name: RODRIGUEZ, JEFFREY
Address: 3727 DUCK AVE
City-St-Zip: KEY WEST, FL 33040

Title: OFC
Name: RODRIGUEZ, LIZA
Address: 30-11 34TH ST. #2
City-St-Zip: ASTORIA, NY 11103

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: SHEILA CARCEDO

DS

02/18/2011

Electronic Signature of Signing Officer or Director

Date