

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042622

Entity Name: ARTI HERSI, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

7150 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0675936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ.
1141 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

PATRICK, MARTY ESQ.
3400 BISCAYNE BLVD.
MIAMI, FL 33137 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HEMANT D
Address: 7150 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: PATEL, JAYWANTI H
Address: 7150 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V.P () Change (X) Addition
Name: PATEL, ASHOKKUMAR
Address: 3400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: PATEL, DAXABEN A
Address: 3400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: HEMANT PATEL

PRE

05/05/2009

Electronic Signature of Signing Officer or Director

Date