

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90234 025 ***150.00

DOCUMENT # P98000089339

1. Entity Name
ART & MAISON, INC.



Principal Place of Business
**240 NE 70TH STREET
MIAMI, FL 33138**

Mailing Address
**240 NE 70TH STREET
MIAMI, FL 33138**

2. Principal Place of Business
1852 NE 144th St
Suite, Apt. #, etc.

3. Mailing Address
1852 NE 144th St
Suite, Apt. #, etc.

City & State
N MIAMI FL
Zip
33181 Country
USA

City & State
N MIAMI FL
Zip
33181 Country
USA

04182005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0870124 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HAUTOUX JAULIN, MARIELLE
240 NE 70TH STREET
MIAMI, FL 33138**

7. Name and Address of New Registered Agent

Name
Hautoux Jaulin Marielle
Street Address (P.O. Box Number is Not Acceptable)
1852 NE 144th
City
N MIAMI FL Zip Code
33181

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Marielle Jaulin** DATE **04/15/05**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P
NAME
HAUTOUX, MARIEL ☐ Delete
STREET ADDRESS
240 NE 70TH STREET
CITY-ST-ZIP
MIAMI, FL 33138

TITLE
VP
NAME
JEAN-CHRISTOPHE, JAULIN ☐ Delete
STREET ADDRESS
240 NE 70TH STREET
CITY-ST-ZIP
MIAMI, FL 33138

TITLE
S
NAME
JEAN-CHRISTOPHE, JAULIN ☐ Delete
STREET ADDRESS
240 NE 70TH STREET
CITY-ST-ZIP
MIAMI, FL 33138

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P ☐ Change ☐ Addition
NAME
HAUTOUX MARIEL
STREET ADDRESS
1852 NE 144th ST
CITY-ST-ZIP
N MIAMI FL 33181

TITLE
VP ☐ Change ☐ Addition
NAME
JEAN-CHRISTOPHE, JAULIN
STREET ADDRESS
1852 NE 144th ST
CITY-ST-ZIP
N MIAMI FL 33181

TITLE
S ☐ Change ☐ Addition
NAME
JEAN-CHRISTOPHE JAULIN
STREET ADDRESS
1852 NE 144th ST
CITY-ST-ZIP
N MIAMI FL 33181

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Marielle Jaulin** Date Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR