

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089339

Entity Name: ART & MAISON, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1852 NE 144TH ST
MIAMI, FL 33181

New Principal Place of Business:

290 NW 53RD ST
MIAMI, FL 33127

Current Mailing Address:

1852 NE 144TH ST
MIAMI, FL 33181

New Mailing Address:

209 NW 53RD ST
MIAMI, FL 33127

FEI Number: 65-0870124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUTOUX JAULIN, MARIELLE
1852 NE 144TH ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HAUTOUX JAULIN, MARIELLE
290 NW 53RD ST
MIAMI, FL 33127 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: MARIELLE HAUTOUX

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUTOUX, MARIEL
Address: 1852 NE 144TH ST
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: JEAN-CHRISTOPHE, JAULIN
Address: 1852 NE 144TH ST
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: JEAN-CHRISTOPHE, JAULIN
Address: 1852 NE 144TH ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUTOUX, MARIEL
Address: 290 NW 53RD ST
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: JEAN-CHRISTOPHE, JAULIN
Address: 290 NW 53RD ST
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: JEAN-CHRISTOPHE, JAULIN
Address: 290 NW 53RD ST
City-St-Zip: MIAMI, FL 33127

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: MARIELLE HAUTOUX

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date