

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018644

FILED
Jun 20, 2005
Secretary of State

Entity Name: NEW ART DECO CORPORATION

Current Principal Place of Business:

3130 W PEMBROKE RD
441
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 BLUE HERON DRIVE
319 A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0918630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HERALDO
501 BLUE HERON DR., SUITE 319A
HALLANDALE, FL 33009 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

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: PV () Delete
Name: ALVAREZ, HERALDO
Address: 501 BLUE HERON DRIVE #319 A
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: ALVAREZ, AMALIA
Address: 501 BLUE HERON DRIVE #319A
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: HERALDO ALVAREZ

PV

06/20/2005

Electronic Signature of Signing Officer or Director

Date