

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018644

Entity Name: NEW ART DECO CORPORATION

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3130 W PEMBROKE RD
441
HALLANDALE, FL 33009

Current Mailing Address:

501 BLUE HERON DRIVE
319 A
HALLANDALE, FL 33009

New Principal Place of Business:

501 BLUE HERON DRIVE
319-A
HALLANDALE, FL 33009

New Mailing Address:

501 BLUE HERON DRIVE
319 -A
HALLANDALE, FL 33009

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:

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

02/27/2008

Electronic Signature of Registered Agent

Date

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

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

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: HERALDO ALVAREZ

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date