

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044345

Entity Name: ARTE ORO FINE JEWELRY, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

710 ALEDO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 104
MIAMI, FL 33132

Current Mailing Address:

710 ALEDO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 104
MIAMI, FL 33132

FEI Number: 65-0922270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TERESA
710 ALEDO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSON, TERESA
789 CRANDON BOULEVARD
UNIT 602
KEY BISCAVNE, FL 33149 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: TERESA JOHNSON

07/08/2005

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: D () Delete
Name: JOHNSON, TERESA
Address: 710 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, TERESA
Address: 789 CRANDON BOULEVARD, #602
City-St-Zip: KEY BISCAVNE, FL 33149

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: TERESA JOHNSON

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date