

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067708

Entity Name: ARTE DI TIERRA, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

418 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

7421 WATER DANCE WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0932442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
118
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
106
BOCA RATON, FL 33432 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: J DAVID LAPPIN

07/09/2007

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: P () Delete
Name: BERK, JEFFREY F
Address: 7421 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY BERK

MR

07/09/2007

Electronic Signature of Signing Officer or Director

Date