

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069896

Entity Name: ARTEMUNDI & CO., INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 398655
MIAMI BEACH, FL 33239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398655
MIAMI BEACH, FL 332398655

New Mailing Address:

FEI Number: 65-0951065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD, SUITE 302
CORAL GABLES, FL 33131 US

Name and Address of New Registered Agent:

GAYOSO, JAY
799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 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: JAY GAYOSO

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUMBRERAS, FRANCISCO J
Address: %100 S.E. 2ND STREET SUITE 3920
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUMBRERAS, FRANCISCO J
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

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: FRANCISCO J. LUMBRERAS

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date