

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56251

FILED
Sep 13, 2004
Secretary of State

Entity Name: ART AFFAIRS INTERNATIONAL, INC.

Current Principal Place of Business:

275 GIRALDA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2127 BRICKELL AVE, APT 1802
MIAMI, FL 33129 US

Current Mailing Address:

275 GIRALDA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

2127 BRICKELL AVE, APT 1802
MIAMI, FL 33129 US

FEI Number: 65-0349973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK AVENUE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: MEZA, ANDREA
Address: 275 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZA, ANDREA
Address: 2127 BRICKELL AVE, APT 1802
City-St-Zip: MIAMI, FL 33129

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: ANDREA MEZA

P

09/13/2004

Electronic Signature of Signing Officer or Director

Date