

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# F79703

Entity Name: MSA ARCHITECTS, INC.

Current Principal Place of Business:

7695 S W 104TH STREET
STE 100
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ ESQ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2203628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES INC
601 BRICKELL KEY DR.
SUITE 507
MIAMI, FL 33136 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: DP () Delete
Name: MOURIZ, GEORGE
Address: 7695 SW 104TH STREET, STE 100
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SAUMELL, JOSE
Address: 7695 S W 104TH STREET, STE 100
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: LLORCA, EDUARDO G
Address: 7695 S W 104TH STREET, STE 100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE MOURIZ

MR

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date