

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79703

FILED
Apr 17, 2012
Secretary of State

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:

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

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:

KOENIGSBERG, JAY
1101 BRICKELL AVE - SUITE 800 S TOWER
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MOURIZ, GEORGE
Address: 7695 SW 104TH STREET, STE 100
City-St-Zip: MIAMI, FL 33156

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

I hereby 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 all other like empowered.

SIGNATURE: GEORGE MOURIZ

D

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date