

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90027 011 ***150.00



DOCUMENT # G63130

1. Entity Name

CARTAYA AND ASSOCIATES, ARCHITECTS, P.A.

Principal Place of Business

MARIO CARTAYA
 3077 EAST COMMERCIAL BLVD #201
 FORT LAUDERDALE FL 33308
 US

Mailing Address

MARIO CARTAYA
 3077 EAST COMMERCIAL BLVD.
 FORT LAUDERDALE FL 33308



2. Principal Place of Business - No P.O. Box #

2400 EAST COMMERCIAL BLVD

3. Mailing Address

2400 EAST COMMERCIAL BLVD

1st MOORE CR2E034 (10/06)

Suite, Apt. #, etc.

415

Suite, Apt. #, etc.

415

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

4. FEI Number

59-2329682

Applied For

Not Applicable

Zip

33308

Country

USA

Zip

33308

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARTAYA, MARIO
 3077 EAST COMMERCIAL BLVD.
 FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

CARTAYA, MARIO

Street Address (P.O. Box Number is Not Acceptable)

2400 EAST COMMERCIAL BLVD.

SUITE # 415

City

FT. LAUDERDALE

FL

Zip Code

33308

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering.)

DATE

Mario Cartaya **MARIO CARTAYA PRESIDENT** **2.6.07**

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY ST ZIP | DP | Delete |
|-------|----------------|------------------------|------------------|-------------------------------------|--------------------------|
| | CARTAYA, MARIO | 3077 E COMMERCIAL BLVD | FT LAUDERDALE FL | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY ST ZIP | Change | Addition |
|-------|----------------|------------------------------------|--------------------|-------------------------------------|--------------------------|
| | CARTAYA, MARIO | 2400 E COMMERCIAL BLVD. SUITE #415 | FT. LAUDERDALE, FL | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mario Cartaya **MARIO CARTAYA PRESIDENT** **2.6.07 (954) 771-2724**