

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2009
Secretary of State**

DOCUMENT# G63130

Entity Name: CARTAYA AND ASSOCIATES, ARCHITECTS, P.A.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
415
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
415
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2329682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, MARIO
2400 E. COMMERCIAL BLVD.
415
FORT LAUDERDALE, FL 33308 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 () Delete
Name: CARTAYA, MARIO
Address: 2400 E. COMMERCIAL BLVD., 415
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD () Change (X) Addition
Name: LOUTAN, CLIFFORD
Address: 2400 E. COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: MARIO CARTAYA

MR

08/18/2009

Electronic Signature of Signing Officer or Director

_____ Date