

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78229

FILED
Jan 12, 2011
Secretary of State

Entity Name: ARMENTEROS & MARTIN DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE
STE. 401
MIAMI, FL 33156 US

New Principal Place of Business:

5750 COLLINS AVENUE
9F
MIAMI BEACH, FL 33140 US

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 401
MIAMI, FL 33156 US

New Mailing Address:

5750 COLLINS AVENUE
9F
MIAMI BEACH, FL 33140 US

FEI Number: 59-2367501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LINDA C
14721 SW 84 CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ARMENTEROS, GUILLERMO G
5750 COLLINS AVENUE
9F
MIAMI BEACH, FL 33140 US

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: GUILLERMO ARMENTEROS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMENTEROS, GUILLERMO G
Address: 5750 COLLINS AVENUE, 9F
City-St-Zip: MIAMI BEACH, FL 33140

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: GUILLERMO ARMENTEROS

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date