

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90004

Entity Name: ARCHITILE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7770 N.W. 32 ST.
MIAMI, FL 33122

New Principal Place of Business:

7790 N.W. 32 ST.
MIAMI, FL 33122

Current Mailing Address:

7770 N.W. 32 ST.
MIAMI, FL 33122

New Mailing Address:

7790 N.W. 32 ST.
MIAMI, FL 33122

FEI Number: 59-2368645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JULIO ALEX
11300 NW 48 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROSS, JULIO ALEX
4753 NW 98TH PL
MIAMI, FL 33178 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: JULIO A. ROSS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ROSS, LUZ M
Address: 4753 NW 98TH PL
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: ROSS, JULIO A
Address: 4753 NW 98TH PL
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ROSS, JAVIER M
Address: 10608 NW 54 ST
City-St-Zip: MIAMI, FL 33178

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: JULIO A. ROSS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date