

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54263

FILED
Jan 18, 2012
Secretary of State

Entity Name: CABRERA RAMOS ARCHITECTS, INC.

Current Principal Place of Business:

9851 NW 58 STREET
107
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9851 NW 58 STREET
107
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0043710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABRERA, MIGUEL A V PRES
9851 NW 58 STREET
SUITE 107
DORAL, FL 33178 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: RAMOS-BOTTA, ROSA
Address: 1920 SW 86 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: DV
Name: CABRERA, MIGUEL A., JR.
Address: 1920 SW 86 AVE
City-St-Zip: MIAMI, FL 33155 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: ROSA E. RAMOS BOTTA

DP

01/18/2012

Electronic Signature of Signing Officer or Director

Date