

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005218

FILED
Sep 08, 2010
Secretary of State

Entity Name: 3 ARCHITECTS, INC.

Current Principal Place of Business:

165 MADEIRA AVE #1
CORAL GABLES, FL 33134

New Principal Place of Business:

800 DOUGLAS ROAD
225
CORAL GABLES, FL 33134

Current Mailing Address:

165 MADEIRA AVE #1
CORAL GABLES, FL 33134

New Mailing Address:

800 DOUGLAS ROAD
225
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, IGOR
165 MADEIRA AVE #1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYES, IGOR
800 DOUGLAS ROAD
225
CORAL GABLES, FL 33134 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: _____ 09/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, IGOR
Address: 800 DOUGLAS ROAD #225
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: LOBO, JOSE
Address: 800 DOUGLAS ROAD #225
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: VILLA, MAURICIO
Address: 800 DOUGLAS ROAD #225
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGOR REYES PRES 09/08/2010
Electronic Signature of Signing Officer or Director Date