

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112122

FILED
Jan 26, 2012
Secretary of State

Entity Name: BAKER BARRIOS ARCHITECTS (NEW YORK), P.A.

Current Principal Place of Business:

189 S ORANGE AVE STE 1700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVE STE 1700
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 06-1653611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R ESQ
976 LAKE BALDWIN LANE
SUITE 101
ORLANDO, FL 32814 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: PD
Name: BAKER, TIMOTHY
Address: 189 S ORANGE AVE STE 1700
City-St-Zip: ORLANDO, FL 32801

Title: VPSD
Name: BARRIOS, CARLOS
Address: 189 S ORANGE AVE STE 1700
City-St-Zip: ORLANDO, FL 32801

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: TIMOTHY BAKER

PD

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date