

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024935

FILED
Apr 26, 2012
Secretary of State

Entity Name: DE LA GUARDIA VICTORIA ARCHITECTS AND URBANISTS, INC.

Current Principal Place of Business:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134 UN

Current Mailing Address:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 54-2099947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIA DE LA GUARDIA
224 VALENCIA AVENUE
CORAL GABLES, FL 33134 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: MARIA DE LA GUARDIA
Address: 224 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: VICTORIA, TEOFILO
Address: 224 VALENCIA AVENUE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA DE LA GUARDIA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date