

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053697

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORENO CAMPOS ARCHITECTURE, INC.

Current Principal Place of Business:

7346 SABAL DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7346 SABAL DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0927506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OLGA
1851 SW 36 AVE
MIAMI, FL 33145 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: P
Name: CAMPOS, OLGA
Address: 1851 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MORENO, ANTONIO A
Address: 7346 SABAL DR
City-St-Zip: MIAMI LAKES, FL 33014

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: OLGA CAMPOS

P

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date