

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063245

FILED
Jun 24, 2008
Secretary of State

Entity Name: H.M. ARCHITECTS & PLANNERS CORP

Current Principal Place of Business:

920 NW 123RD CT
MIAMI, FL 33182

New Principal Place of Business:

9300 FONTAINEBLEAU BLVD
#601
MIAMI, FL 33172

Current Mailing Address:

920 NW 123RD CT
MIAMI, FL 33182

New Mailing Address:

9300 FONTAINEBLEAU BLVD
#601
MIAMI, FL 33172

FEI Number: 20-2769563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, HELIO
920 NW 123RD CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MILIAN, HELIO
9300 FONTAINEBLEAU BLVD
#601
MIAMI, FL 33172 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:

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILIAN, HELIO
Address: 920 NW 123RD CT
City-St-Zip: MIAMI, FL 33182

Title: VT () Delete
Name: MILIAN, ANTONIETA
Address: 920 NW 123RD CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILIAN, HELIO
Address: 9300 FONTAINEBLEAU BLVD # 601
City-St-Zip: MIAMI, FL 33172

Title: VT (X) Change () Addition
Name: MILIAN, ANTONIETA
Address: 9300 FONTAINEBLEAU BLVD # 601
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELIO MILIAN

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date