

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074817

Entity Name: CALIL ARCHITECTS, INC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

3850 BIRD RD, SUITE 502
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD RD, SUITE 502
MIAMI, FL 33146

New Mailing Address:

FEI Number: 27-1005290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, EDUARDO A
3850 BIRD RD, SUITE 502
MIAMI, FL 33146 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: PSVP
Name: CALIL, EDUARDO A
Address: 3850 BIRD RD, SUITE 502
City-St-Zip: MIAMI, FL 33146

Title: T
Name: CALIL, CARLOS
Address: 3850 BIRD RD, SUITE 502
City-St-Zip: MIAMI, FL 33146

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: EDUARDO CALIL

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date