2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080533

Entity Name: MEDEIROS ARCHITECTURAL GROUP INC.

Current Principal Place of Business:

14250 SW 136 STREET, #11 MIAMI, FL 33186

Current Mailing Address:

827 SANTIAGO STREET CORAL GABLES, FL 33134

FEI Number: 90-0200611 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEDEIROS, CHARLES D 827 SANTIAGO ST CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2013

Secretary of State

CC1546080931

Officer/Director Detail:

Title PVT Title S

NameMEDEIROS, CHARLES DNameMEDEIROS, CARMEN DAddress827 SANTIAGO STREETAddress827 SANTIAGO ST

City-State-Zip: CORAL GABLES FL 33134 City-State-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: CHARLES D. MEDEIROS

PRESIDENT

02/07/2013