

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089103

FILED
Feb 23, 2015
Secretary of State
CC7824221968

Entity Name: ARCHITECTURAL HARDWARE ASSOCIATES, INC.

Current Principal Place of Business:

1706 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

Current Mailing Address:

1706 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 65-0636262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA LLAMA, JOSE
1706 COUNTRY CLUB PRADO
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

Officer/Director Detail :

Title D
Name DE LA LLAMA, VIVIAN F
Address 1706 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

Title DPVS
Name DE LA LLAMA, JOSE A
Address 1706 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

Title T
Name DE LA LLAMA, JOSE A
Address 1706 COUNTRY CLUB PRADO
City-State-Zip: CORAL GABLES FL 33134

Title T
Name DE LA LLAMA, JOSE A
Address 1706 COUNTRY CLUB PRADO
City-State-Zip: MIAMI 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: JOSE A DE LA LLAMA

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date