

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495112

Entity Name: ALBAISA ARCHITECTS, P.A.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVE
4TH FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

2964 AVIATION AVE
4TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2964 AVIATION AVE
4TH FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

2964 AVIATION AVE
4TH FLOOR
MIAMI, FL 33133

FEI Number: 59-1667511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBAISA, ADOLFO M.
2964 AVIATION AVE., 4TH FLOOR.
MIAMI, FLORIDA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LAWRENCE, SMITH ESQ.
9350 SOUTH DIXIE HIGHWAY
10TH FLOOR
MIAMI, FL 33156 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: LAWRENCE SMITH

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ALBAISA, ADOLFO M.,
Address: 2964 AVIATION AVE
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALBAISA, ZAYAS-BAZAN
Address: 2964 AVIATION AVE., 4TH FLOOR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ADOLFO ZAYAS-BAZAN ALBAISA

PSD

03/05/2007

Electronic Signature of Signing Officer or Director

Date