

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 495112

Entity Name: ALBAISA ARCHITECTS, P.A.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVE
4TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2150 CORAL WAY
SUITE 3C
MIAMI, FL 33145

Current Mailing Address:

2964 AVIATION AVE
4TH FLOOR
MIAMI, FL 33133

New Mailing Address:

2150 CORAL WAY
SUITE 3C
MIAMI, FL 33145

FEI Number: 59-1667511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, LAWRENCE 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

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAYAS-BAZAN ALBAISA, AIDA
Address: 3081 CALUSA STREET
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: ZAYAS-BAZAN ALBAISA, ADOLFO
Address: 3081 CALUSA STREET
City-St-Zip: MIAMI, FL 33133

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: AIDA ZAYAS-BAZAN ALBAISA

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date