

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563238

Entity Name: ARCHITEKNICS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

7450 SW 48 ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7450 SW 48 ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1810621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-ALONSO, RAMON G
7450 SW 48TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ-ALONSO, RAMON G
7450 SW 48TH ST.
MIAMI, FL 33155 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: RAMON G. PEREZ-ALONSO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEROUNSKY, EDWARD C
Address: 6211 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D
Name: BEROUNSKY, GERALDINE T
Address: 6211 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: STD
Name: PEREZ-ALONSO, RAMON G
Address: 1018 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: PEREZ-ALONSO, DELIA M
Address: 1018 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: RODRIGUEZ, LOURDES
Address: 1026 ADUANA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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: RAMON G. PEREZ-ALONSO

SEC.

01/03/2011

Electronic Signature of Signing Officer or Director

Date