

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662154

FILED
Feb 15, 2011
Secretary of State

Entity Name: MCLEOD ARCHITECTURAL GROUP, P.A.

Current Principal Place of Business:

20401 NW 2ND AVE
SUITE 308
MIAMI, FL 331692542 US

New Principal Place of Business:

791 NE 206 STREET
MIAMI, FL 33179 US

Current Mailing Address:

20401 NW 2ND AVE
SUITE 308
MIAMI, FL 331692542 US

New Mailing Address:

791 NE 206 STREET
MIAMI, FL 33179 US

FEI Number: 59-2035220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, DONALD
20401 NW 2ND AVENUE
SUITE 308
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MCLEOD, DONALD
791 NE 206TH STREET
MIAMI, FL 33179 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCLEOD, DONALD
Address: 791 NE 206TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: V
Name: GONZALEZ, ALBERTO
Address: 1960 SW 72 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: DONALD MCLEOD

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date