

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000086

FILED
Jul 20, 2009
Secretary of State

Entity Name: ALAYO CONSULTING ARCHITECT P.C.

Current Principal Place of Business:

39 WEST 38TH STREET
11TH FL
NEW YORK, NY 10048

New Principal Place of Business:

1032 AVENUE OF THE AMERICAS
401
NEW YORK, NY 10018

Current Mailing Address:

39 WEST 38TH STREET
11TH FL
NEW YORK, NY 10048

New Mailing Address:

1032 AVENUE OF THE AMERICAS
401
NEW YORK, NY 10018

FEI Number: 13-4073652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO, MORENO & BROCHIN, P.A
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAYO, JUAN
Address: 39 WEST 38TH STREET 11TH FL.
City-St-Zip: NEW YORK, NY 10048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAYO, JUAN
Address: 1032 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

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: JUAN J. ALAYO

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date