

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: ALAYO CONSULTING ARCHITECT P.C.

Current Principal Place of Business:

1032 AVENUE OF THE AMERICAS
401
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1032 AVENUE OF THE AMERICAS
401
NEW YORK, NY 10018

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JUAN J ALAYO

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date