

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G23076

FILED
Jun 01, 2010
Secretary of State

Entity Name: RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2277900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL L
2100 PONCE DE LEON BLVD
MEZZANINE
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: PRES
Name: RODRIGUEZ, RAUL L
Address: 2100 PONCE DE LEON BLVD., MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: RODRIGUEZ, RAUL L
Address: 2100 PONCE DE LEON BLVD., MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CARMONA, BENITO A
Address: 2100 PONCE DE LEON BLVD., MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: RODRIGUEZ, RAUL L
Address: 2100 PONCE DE LEON BLVD., MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL L. RODRIGUEZ

PRES

06/01/2010

Electronic Signature of Signing Officer or Director

Date