

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27090

FILED
Feb 24, 2009
Secretary of State

Entity Name: GAMBACH ARCHITECTS INC.

Current Principal Place of Business:

1132 KANE CONCOURSE
2ND FL
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1132 KANE CONCOURSE
2ND FL
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 59-2277518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBACH, ROBERTO J
1132 KANE CONCOURSE
LEVEL 2
BAY HARBOUR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GAMBACH, ROBERTO J,
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GAMBACH, ROBERTO J,
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ROBERTO J. GAMBACH

DPS

02/24/2009

Electronic Signature of Signing Officer or Director

Date