2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12532

FILED Apr 01, 2009 Secretary of State

Entity Name: ARCHITECTURAL DESIGN COLLABORATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

151 SEVILLA AVE. 151 SEVILLA AVENUE STE. 200 SUITE 200

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

C/O IVAN A. GOMEZ, P.A.

601 BRICKELL KEY DR, S507

MIAMI, FL 33131 US

C/O IVAN A. GOMEZ, P.A.

601 BRICKELL KEY DRIVE, SUITE 507

MIAMI, FL 33131 US

FEI Number: 59-2429446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131 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:

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Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PSTD (X) Change () Addition

 Name:
 FEITO, RAYMUNDO,
 Name:
 FEITO, RAYMUNDO

 Address:
 15426 SW 57 TERR.
 Address:
 15426 SW 57 TERRACE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33134 US

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: RAYMUNDO FEITO P 04/01/2009