

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05134

FILED
Apr 15, 2011
Secretary of State

Entity Name: PHILIP MARTIN ARCHITECTURAL ASSOCIATES, P.A.

Current Principal Place of Business:

70 NE 92ND STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

1221 ANDORA
CORAL GABLES, FL 33146 US

Current Mailing Address:

70 NE 92ND STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

1221 ANDORA
CORAL GABLES, FL 33146 US

FEI Number: 65-0000904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PHILIP
70 NE 92 ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MARTIN, PHILIP
1221 ANDORA
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: MARTIN, PHILIP
Address: 1221 ANDORA
City-St-Zip: CORAL GABLES, FL 33146

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: PHILIP MARTIN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date