

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47362

FILED
Mar 23, 2011
Secretary of State

Entity Name: OMELIO ARRABAL ARCHITECT, INC.

Current Principal Place of Business:

4900 SW 74 CT
MIAMI, FL 33155 US

New Principal Place of Business:

4900 SW 74TH COURT
MIAMI, FL 33155 US

Current Mailing Address:

4900 SW 74 CT
MIAMI, FL 33155 US

New Mailing Address:

4900 SW 74TH COURT
MIAMI, FL 33155 US

FEI Number: 65-0093419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRABAL, OMELIO
8275 S.W. 143RD ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ARRABAL, OMELIO
8275 SW 143RD STREET
MIAMI, FL 33158 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: OMELIO ARRABAL

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRABAL, OMELIO
Address: 8275 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158

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: OMELIO ARRABAL

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date