

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73524

FILED
Apr 23, 2008
Secretary of State

Entity Name: CTG ARCHITECTS, INC.

Current Principal Place of Business:

9595 NORTH KENDALL DR.
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

13014 SW 120 STREET
MIAMI, FL 33186

Current Mailing Address:

9595 NORTH KENDALL DR.
SUITE 101
MIAMI, FL 33176

New Mailing Address:

13014 SW 120 STREET
MIAMI, FL 33186

FEI Number: 65-0111494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARMEN T.
8940 S.W. 18TH TERRACE
MIAMI FL, FL 33165 US

Name and Address of New Registered Agent:

GARCIA, CARMEN T MS.
8940 S.W. 18TH TERRACE
MIAMI FL, FL 33165 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: CARMEN T. GARCIA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GARCIA, CARMEN T.,
Address: 8940 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARCIA, CARMEN T MS.
Address: 8940 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33165

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: CARMEN T. GARCIA

MS.

04/23/2008

Electronic Signature of Signing Officer or Director

Date