

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70756

FILED
Feb 29, 2008
Secretary of State

Entity Name: MOINO FERNANDEZ ARCHITECTS, INC.

Current Principal Place of Business:

15552 SW 15TH ST
DAVIE, FL 33326 US

New Principal Place of Business:

10360 NW 53 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

15552 SW 15TH ST
DAVIE, FL 33326 US

New Mailing Address:

FEI Number: 65-0188118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY CPA
RELIABLE ACCOUNTING & CONSULTING SRV, INC.
8070 SW 20TH PLACE
FORT LAUDERDALE, FL 33324 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: D () Delete
Name: FERNANDEZ, MARIA EUG, ENIA
Address: 15552 SW 15TH ST
City-St-Zip: DAVIE, FL 33326

Title: D () Delete
Name: MOINO, MARCELO A.,
Address: 15552 SW 15TH ST
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO A. MOINO

VP

02/29/2008

Electronic Signature of Signing Officer or Director

Date