

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70756

FILED
Apr 25, 2011
Secretary of State

Entity Name: MOINO FERNANDEZ ARCHITECTS, INC.

Current Principal Place of Business:

1234 WASHINGTON AVENUE
207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

15552 SW 15 STREET
DAVIE, FL 33326 US

Current Mailing Address:

15552 SW 15TH ST
DAVIE, FL 33326 US

New Mailing Address:

15552 SW 15 STREET
DAVIE, FL 33326 US

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.
1925 NE 45 STREET, SUITE 232
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, MARIA EUGENIA
Address: 15552 SW 15TH ST
City-St-Zip: DAVIE, FL 33326

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

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: MARCELO A. MOINO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date