

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96296

FILED
Apr 28, 2009
Secretary of State

Entity Name: RODRIGUEZ PEREIRA ARCHITECTS, INC.

Current Principal Place of Business:

8100 NW 7 STREET
103
MIAMI, FL 33126 US

Current Mailing Address:

8100 NW 7 STREET
103
MIAMI, FL 33126 US

New Principal Place of Business:

8000 NW 7 STREET
103
MIAMI, FL 33126 US

New Mailing Address:

8000 NW 7 STREET
103
MIAMI, FL 33126 US

FEI Number: 65-0214256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEREIRA
2601 NW 89 CT
MIAMI, FL 33772 US

Name and Address of New Registered Agent:

RODRIGUEZ, PEREIRA
8000 NW 7TH STREET
103
MIAMI, FL 33126 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: ADALBERTO PEREIRA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, LAZARO J.
Address: 2601 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: PEREIRA, ADALBERTO
Address: 2601 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, LAZARO J.
Address: 8000 NW 7TH STREET #103
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: PEREIRA, ADALBERTO
Address: 8000 NW 7TH STREET #103
City-St-Zip: MIAMI, FL 33126

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: ADALBERTO PEREIRA

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date