

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13512

FILED
Mar 15, 2011
Secretary of State

Entity Name: ARCHITECTURAL FACILITIES CONSULTANTS, INC

Current Principal Place of Business:

3735 SW 8 STREET
SUITE 208
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1512 DORADO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2517227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN, MATILDE P
1512 DORADO AVE
CORAL GABLES, FL 331468026 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: PVS
Name: ALMAZAN, MATILDE P
Address: 1512 DORADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: ALMAZAN-HERNANDEZ, ISABEL N
Address: 5763 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33155

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: ISABEL ALMAZAN-HERNANDEZ

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date