

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49753

Entity Name: ARCHITIQUE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9331 EAST CALUSA CLUB DRIVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9331 E. CALUSA CLUB DR.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2806411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYTELL, DIANA
9331 E. CALUSA CLUB DRIVE
MIAMI, FL 33186 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: PDS
Name: BOYTELL, DIANA
Address: 9331 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: BOYTELL, MIRTHA
Address: 12250 SW 92ND ST
City-St-Zip: MIAMI, FL 33186

Title: DV
Name: RECZEK, DARIUSZ
Address: 9331 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: DIANA BOYTELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date