

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54775

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRELLES ARCHITECTS, INC.

Current Principal Place of Business:

169 E FLAGLER ST #828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER STREET
#828
MIAMI, FL 33131 US

New Mailing Address:

169 E FLAGLER ST #828
MIAMI, FL 33131 US

FEI Number: 59-2838174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRELLES, LUIS E
169 E FLAGLER STREET
#828
MIAMI, FL 33131 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: DPT
Name: TRELLES, LUIS E
Address: 169 E FLAGLER ST #828
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: TRELLES, JORGE L
Address: 169 E FLAGLER ST #828
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: CABARROCAS TRELLES, MARIA TERESA
Address: 169 E FLAGLER ST #828
City-St-Zip: MIAMI, FL 33131

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: LUIS E. TRELLES

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date