

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012288

FILED
Apr 02, 2009
Secretary of State

Entity Name: MIAMI ARCHITECTURE PROJECT, INC.

Current Principal Place of Business:

915 JEFFERSON AVENUE
SUITE 3C
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

915 JEFFERSON AVENUE
SUITE 3C
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 86-1161399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, JAMES F
915 JEFFERSON AVENUE
SUITE 3C
MIAMI BEACH, FL 33139 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: PD () Delete
Name: ROBINSON, RANDALL
Address: 201 71ST STREET #370
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: SHULMAN, ALLAN
Address: 100 NE 38TH STREET - SPACE 2
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: DONNELLY, JAMES F
Address: 915 JEFFERSON AVENUE #3C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINSON, RANDALL
Address: 1313 NW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES F. DONNELLY

STD

04/02/2009

Electronic Signature of Signing Officer or Director

Date