

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054606

FILED
Apr 25, 2011
Secretary of State

Entity Name: PAUL CHARETTE ARCHITECTURE, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 NW CORPORATE BLVD
SUITE 304
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1013504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WEISBERG BRAUSE & CO
2500 N. MILITARY TRAIL
PMSUITE 206B 304
BOCA RATON, FL 33431 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: JAY WEISBERG

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHARETTE, PAUL
Address: 2200 NW CORPORATE BLVD SUITE 304
City-St-Zip: BOCA RATON, FL 33431

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: PAUL CHARETTE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date