

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068749

FILED
Aug 12, 2008
Secretary of State

Entity Name: WILLIAM B. MEDELLIN ARCHITECT P.A.

Current Principal Place of Business:

240 COLLINS AVE #3F
MIAMI BEACH, FL 33139

New Principal Place of Business:

560 NE 71 STREET
UNIT - A
MIAMI, FL 33138

Current Mailing Address:

240 COLLINS AVE #3F
MIAMI BEACH, FL 33139

New Mailing Address:

560 NE 71 STREET
UNIT - A
MIAMI, FL 33138

FEI Number: 65-1026997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDELLIN, WILLIAM B
240 COLLINS AVE #3F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEDELLIN, WILLIAM B
560 NE 71 STREET
UNIT - A
MIAMI, FL 33138 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:

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: MEDELLIN, WILLIAM B
Address: 240 COLLINS AVE #3F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: MEDELLIN, WILLIAM B
Address: 560 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

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

SIGNATURE: WILLIAM B MEDELLIN

PVSD

08/12/2008

Electronic Signature of Signing Officer or Director

Date