2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115936

Entity Name: RODRIGUEZ PETERSON & PORRAS ARCHITECTS, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5801 NW 151 ST., SUITE 202 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5801 NW 151 ST., SUITE 202 MIAMI LAKES, FL 33014

FEI Number: 65-1064424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ORESTES R MR.
6175 NW 153RD ST., STE. 402
MIAMI LAKES, FL 33014 US

RODRIGUEZ, ORESTES R MR.
5801 NW 151 ST., SUITE 202
MIAMI LAKES, FL 33014 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: 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 RODRIGUEZ, ORESTES R MR
 Name:
 RODRIGUEZ, ORESTES R MR

 Address:
 6175 NW 153RD ST., STE. 402
 Address:
 5801 NW 151 ST., SUITE 202

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: V () Delete Title: V (X) Change () Addition
Name: PORRAS GEORGE L Name: PORRAS GEORGE L

 Name:
 PORRAS, GEORGE L
 Name:
 PORRAS, GEORGE L

 Address:
 6175 NW 153 ST STE 402
 Address:
 5801 NW 151 ST., SUITE 202

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ORESTES R. RODRIGUEZ PD 01/07/2008