

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026604

FILED
Apr 24, 2012
Secretary of State

Entity Name: ADACHE GROUP ARCHITECTS, INC.

Current Principal Place of Business:

550 S FEDERAL HWY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

550 S FEDERAL HWY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1087066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKEN, THOMAS F
1290 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33334 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: CHAI
Name: ADACHE, DANIEL E
Address: 550 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PRES
Name: FLETCHER, GEORGE
Address: 550 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPRE
Name: BIORDI, JOSEPH
Address: 550 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL E. ADACHE

C

04/24/2012

Electronic Signature of Signing Officer or Director

Date