

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051007

Entity Name: SIXTO ARCHITECT, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4101 LAGUNA ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

4101 LAGUNA ST.
CORAL GABLES, FL 33146

Current Mailing Address:

1700 FERDINAND ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1154981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONIA, SIXTO
1700 FERDINAND ST
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

SIXTO, SONIA A
1700 FERDINAND ST
CORAL GABLES,, FL 33134 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: SONIA SIXTO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAFAEL, SIXTO
Address: 1700 FERDINAND ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL SIXTO

PT

02/11/2005

Electronic Signature of Signing Officer or Director

Date