

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062803

Entity Name: ARCHT. DESIGN CORP.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD
SUITE 228
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

515 NW 108 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1031 IVES DAIRY RD. # 228
228
NORTH MIAMI BCH., FL 33179

FEI Number: 65-1115932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPELLEGRINI, ROBERTO MARIO
1031 IVES DAIRY RD, SUITE 228
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SAMPELLEGRINI, ROBERTO MARIO
1031 IVES DAIRY RD, SUITE 228
228
N. MIAMI BEACH, FL 33179 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: ROBERTO SAMPELLEGRINI

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMPELLEGRINI, ROBERTO M
Address: 4500 N. FEDERAL HWY #303
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMPELLEGRINI, ROBERTO M
Address: 18911 COLLINS AVE. # 2503
City-St-Zip: SUNNY ISLES BCH., FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO SAMPELLEGRINI

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date