

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062803

Entity Name: ARCHT. DESIGN CORP.

FILED
Feb 01, 2008
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:

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

New Mailing Address:

FEI Number: 65-1115932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 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

MR.

02/01/2008

Electronic Signature of Signing Officer or Director

Date