2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062803

Entity Name: ARCHT. DESIGN CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1031 IVES DAIRY RD SUITE 228 N. MIAMI BEACH, FL 33179	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
ALL FLORIDA FIRM, INC. 465 S VOLUSIA AV, SUITE C ORANGE CITY, FL 32763 US	SAMPELLEGRINI, ROBERTO 1231 AZALEA CRESCENT HOLLYWOOD, FL 33019 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   03/26/2009

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:	MR. (X) Change ( ) Addition
Name:	SAMPELLEGRINI, ROBERTO M
Address:	1231 AZALEA CRESCENT
City-St-Zip:	HOLLYWOOD, FL 33019

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.   03/26/2009

Electronic Signature of Signing Officer or Director   Date