2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062803

FILED
Feb 23, 2011
Secretary of State

Entity Name: ARCHT. DESIGN CORP.

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
SUITE 228
N. MIAMI BEACH, 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:

SAMPELLEGRINI, ROBERTO
1231 AZALEA CRESCENT
HOLLYWOOD, FL 33019 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: MR.
Name: SAMPELLEGRINI, ROBERTO M
Address: 1231 AZALEA CRESCENT
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERTO SAMPELLEGRINI PRES 02/23/2011

Electronic Signature of Signing Officer or Director Date