

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90047 049 ***150.00

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1. Entity Name
BS ARCHITECTS, INC.

Principal Place of Business
**3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021**

Mailing Address
**3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021**

2. Principal Place of Business
18851 NE 29th Ave
Suite, Apt. #, etc.
900

3. Mailing Address
18851 NE 29th Ave
Suite, Apt. #, etc.
900

01082004 Chg-P CR2E034 (10/03)

City & State
AVENTURA

City & State
AVENTURA

4. FEI Number
65-1133399

Applied For
Not Applicable

Zip
33180 Country
USA

Zip
33180 Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

Name
ROTH LEONARDO A ESQ.
Street Address (P.O. Box Number is Not Acceptable)

18851 NE 29th Ave. Suite 900

City
AVENTURA FL Zip Code
33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

LEONARDO A. ROTH, Esq.

(NOTE: Registered Agent signature required when reinstating)

02/24/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
SANTURIAN, NAZARET ☐ Delete
TUCUMAN 1458
CAPITAL FEDERAL ARGENTINA,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
SANTURIAN, NAZARET ☐ Delete
TUCUMAN 1458
CAPITAL FEDERAL ARGENTINA,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SANTURIAN, RUBEN ☐ Delete
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ELBAUM, SERGIO ☐ Delete
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
18851 NE 29th Ave Suite 900
AVENTURA, FL 33180

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18851 NE 29th Ave Suite 900
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO ELBAUM, Director

02/23/04 786-279 0000

Date

Daytime Phone #