

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084469

FILED
Apr 22, 2010
Secretary of State

Entity Name: BS ARCHITECTS, INC.

Current Principal Place of Business:

335 EAST OCEAN BLVD.
STUART, FL 34994 US

New Principal Place of Business:

16924 NW 75 PATH
MIAMI LAKE, FL 33016 US

Current Mailing Address:

335 EAST OCEAN BLVD.
STUART, FL 34994 US

New Mailing Address:

16924 NW 75 PATH
MIAMI LAKE, FL 33016 US

FEI Number: 65-1133399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE.
STE 904
AVENTURA, FL 33180 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: P
Name: MONTEIRO, FERNANDO A
Address: 16924 NW 75 PATH
City-St-Zip: MIAMI LAKE, FL 33016 US

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: FERNANDO MONTEIRO

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date