

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096234

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARLOS O. ROJAS, JR. AIA, INC.

Current Principal Place of Business:

540 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

2012 ROOSEVELT DRIVE
KEY WEST, FL 33040

Current Mailing Address:

540 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

2012 ROOSEVELT DRIVE
KEY WEST, FL 33040

FEI Number: 65-1143383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, CARLOS O MR
816 SOUTH STREET
2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROJAS, CARLOS O MR
2012 ROOSEVELT DRIVE
KEY WEST, FL 33040 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROJAS, CARLOS O JR
Address: 2012 ROOSEVELT DRIVE
City-St-Zip: KEY WEST, FL 33040

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: CARLOS O. ROJAS JR.

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date