

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006071

FILED
Apr 27, 2011
Secretary of State

Entity Name: M. ARCHITECTUS INCORPORATED

Current Principal Place of Business:

2263 NW BOCA RATON BLVD
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2263 NW BOCA RATON BLVD
SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 30-0014654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DON
22 ROYAL PALM WAY #401
BOCA RATON, FL 33432 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: D
Name: PENSO, MARCELLO
Address: 6886 SEA DAISY DR.
City-St-Zip: LANTANA, FL 33462

Title: D
Name: SULLIVAN, DON
Address: 22 ROYAL PALM WAY #401
City-St-Zip: BOCA RATON, FL 33432

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: MARCELLO PENSO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date