

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009367

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALLEGUEZ ARCHITECTURE, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3639417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEGUEZ, ANA
11225 SW 61 CT
MIAMI, FL 33156 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: DPTS
Name: ALLEGUEZ, ANA
Address: 11225 SW 61 CT
City-St-Zip: PINECREST, FL 33156

Title: DPTS
Name: ALLEGUEZ, ANA
Address: 11225 SW 61ST CT
City-St-Zip: PINECREST, FL 33156

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: ANA ALLEGUEZ, R.A.

DPTS

04/12/2011

Electronic Signature of Signing Officer or Director

Date