2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066218

Entity Name: 506 ARCHITECTS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3293 NW 7ST 1650 BRICKELL AV MIAMI, FL 33125

209

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1650 BRICKELL AV 3293 NW 7ST MIAMI, FL 33125

209

MIAMI, FL 33129

FEI Number: 02-0620030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, LEONARDO PEREIRA, LEONARDO 9900 NW 44 TERRACE 1650 BRICKELL AV 209

MIAMI, FL 33178 US MIAMI, FL 33129 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: LEONARDO PEREIRA 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEREIRA, LEONARDO PEREIRA, LEONARDO Name: Name:

9900 NW 44 TERRACE #303 1650 BRICKELL AV # 209 Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33129

Title: Title: () Delete (X) Change () Addition PEREIRA, CARLOS Name: Name: PEREIRA, CARLOS

9900 NW 44 TERRACE 1650 BRICKELL AV # 209 Address: Address:

MIAMI, FL 33178 MIAMI, FL 33129 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete CONSTANTINI, ISABEL Name: CONSTANTINI, ISABEL Name:

9900 NW 44 TERRACE #303 1650 BRICKELL AV # 209 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered. SIGNATURE: ISABEL CONSTANTINI 04/30/2008 MRS