

FILED

Aug 13, 2003 8:00 am
Secretary of State

05-05-2003 90165 011 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000066218

1. Entity Name
506 ARCHITECTS, INC.

Principal Place of Business

Mailing Address

ONE BISCAYNE TOWER STE 2975
TWO S BISCAYNE BLVD
MIAMI, FL 33131ONE BISCAYNE TOWER STE 2975
TWO S BISCAYNE BLVD
MIAMI, FL 33131

2. Principal Place of Business

13550 N KENDALL DRIVE

3. Mailing Address

13550 N KENDALL DRIVE

Suite, Apt. #, etc.

SUITE 112

Suite, Apt. #, etc.

SUITE 112

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33186

Country

USA

Zip

33186

Country

USA

X CHECK HERE IF MAKING CHANGES

4. FEI Number

02-0620030

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER STE 2975
TWO S BISCAYNE BLVD
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name PEREIRA, LEONARDO

Street Address (P.O. Box Number is Not Acceptable)

13550 N KENDALL DRIVE

SUITE 112

City MIAMI

FL

Zip Code

33186

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent Signature required when making change)

DATE

4/29/2003

9. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME PEREIRA, LEONARDO
STREET ADDRESS ONE BISCAYNE TOWER STE 2975
CITY-ST-ZIP MIAMI, FL 33131TITLE V
NAME PEREIRA, CARLOS
STREET ADDRESS ONE BISCAYNE TOWER STE 2975
CITY-ST-ZIP MIAMI, FL 33131TITLE S
NAME CONSTANTINI, ISABEL
STREET ADDRESS ONE BISCAYNE TOWER STE 2975
CITY-ST-ZIP MIAMI, FL 33131TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

TITLE P
NAME PEREIRA, LEONARDO
STREET ADDRESS 13550 N KENDALL DRIVE, SUITE 112
CITY-ST-ZIP MIAMI, FL 33186TITLE V
NAME PEREIRA, CARLOS
STREET ADDRESS 13550 N KENDALL DRIVE, SUITE 112
CITY-ST-ZIP MIAMI, FL 33186TITLE V
NAME ISABEL CONSTANTINI
STREET ADDRESS 13550 N KENDALL DRIVE, SUITE 112
CITY-ST-ZIP MIAMI, FL 33186TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: LEONARDO PEREIRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Days Phone #

4/29/03 786-4439815

CR2E034 (10/02)