

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099467

Entity Name: LUIS LAROSA ARCHITECTS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4050 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021

Current Mailing Address:

4050 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

2699 STIRLING ROAD
SUITE C-201
FT. LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD
SUITE C-201
FT. LAUDERDALE, FL 33312

FEI Number: 13-4211807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, LUIS
4050 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAROSA, LUIS
2699 STIRLING RD
SUITE C-201
FT. LAUDERDALE, FL 33312 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: LUIS LAROSA

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAROSA, LUIS
Address: 4050 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAROSA, LUIS
Address: 2699 STIRLING ROAD- SUITE C-201
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LUIS LAROSA

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date