

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099467

Entity Name: LUIS LAROSA ARCHITECTS, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5803 NW 151 STREET  
SUITE 200B  
MIAMI LAKES, FL 33014

## Current Mailing Address:

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

## New Mailing Address:

5803 NW 151 STREET  
SUITE 200B  
MIAMI LAKES, FL 33014

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

## Name and Address of New Registered Agent:

LAROSA, LUIS  
5803 NW 151 STREET  
SUITE 200B  
MIAMI LAKES, FL 33014 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAROSA, LUIS  
Address: 5803 NW 151 STREET-200B  
City-St-Zip: MIAMI LAKES, FL 33014

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date