2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am **Secretary of State** DOCUMENT # P03000007692 01-14-2008 90088 015 ***150.00 1. Entity Name CON-ARCH DESIGNERS INC. Principal Place of Business Mailing Address 40002662 2131 SW 138 CT 2131 SW 138 CT MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 55-0816165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORAT, LETICIA Street Address (P.O. Box Number is Not Acceptable) 2131 SW 138 CT MIAMI, FL 33175 City Zip Code FL 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 requirered agent and title diapplicable. (NOTE, Registered Agent significate require a when revistating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.1 11. TITLE ☐ Delete THLE ☐ Change Admissa NAME NORAT, LETICIA NAME STREET ADDRESS 2131 SW 138 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition FERNANDEZ, MAYRA B NAME NAME STREET ADDRESS 3510 SW 87 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Change ■ Addition Defete CALDERIN, MANUEL NAME NAME STREET ADDRESS 2529 SW 24 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TITLE THILE ☐ Change Addition CARMEN, CID NATAE NAME STREET ADDRESS 2419 VAN BUREN ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Delete THLE TITLE ☐ Change Addition: NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE HILE Change 33. L. Addition NAME HAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal choct 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appropried.

FILED