2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGIGATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P03000014699** 02-04-2008 90058 031 ***150.00 MONTOYA ARCHITECTURE, INC. Principal Place of Business Mailing Address 7101 SW 80TH CT 7101 SW 80TH CT MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1880194 Not Applicable \$8.75 Additional Fee Regulated Zip Country Zlp Country 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTOYA, ARTURO Street Address (P.O. Box Number is Not Acceptable) 7101 SW 80TH CT MIAMI, FL 33143 Zio Code 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 eccept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signiture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Detete TITLE ☐ Change ☐ Addition MONTOYA, ARTURO NAME NAME 7101 SW 80TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MLE Delete ☐ Change ☐ Addition MALE MALE STREET ACCORESS STREET AMORESS CITY-ST-ZP CITY-ST-ZIP IIILE ☐ Delete MILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P (31Y-S1-79) Addition ☐ Delete TILE THE Change STREET ADDRESS STREET ADDRESS CITY-ST-78 DITY-ST-7P MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-71P TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 suppliemental 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 employered 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 empowered.

FILED

Feb 04, 2008 8:00 am