

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019509

FILED
Apr 06, 2009
Secretary of State

Entity Name: PUIG & ASSOCIATES ARCHITECTS & PLANNERS, INC.

Current Principal Place of Business:

4970 SW 72ND AVENUE
SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

13505 SW 99TH PLACE
MIAMI, FL 33176

Current Mailing Address:

4970 SW 72ND AVENUE
SUITE 107
MIAMI, FL 33155

New Mailing Address:

13505 SW 99TH PLACE
MIAMI, FL 33176

FEI Number: 33-1044105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DONALD M ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KLEIN, DONALD M ESQ.
2600 DOUGLAS ROAD
SUITE 902
CORAL GABLES, FL 33134 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: DONALD M KLEIN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PUIG, RALPH JR.
Address: 4970 SW 72ND AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PUIG, RALPH JR.
Address: 13505 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33176

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: RALPH PUIG, JR

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date