

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024935

FILED
Feb 05, 2008
Secretary of State

Entity Name: DE LA GUARDIA VICTORIA ARCHITECTS AND URBANISTS, INC.

Current Principal Place of Business:

190 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

190 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 54-2099947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA DE LA GUARDIA
190 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIA DE LA GUARDIA
224 VALENCIA AVENUE
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: MARIA DE LA GUARDIA

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIA DE LA GUARDIA,
Address: 190 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: VICTORIA, TEOFILO
Address: 190 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DE LA GUARDIA

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date