

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046121

FILED
Apr 12, 2012
Secretary of State

Entity Name: ARTHUR J. MARCUS ARCHITECT, P.A.

Current Principal Place of Business:

1450 LINCOLN ROAD #806
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1450 LINCOLN ROAD #806
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2347974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ.
777 BRICKELL AVENUE #708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCUS, ARTHUR J
1450 LINCOLN ROAD #806
MIAMI BEACH, FL 33139 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: ARTHUR J. MARCUS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCUS, ARTHUR J
Address: 1450 LINCOLN ROAD #806
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR J. MARCUS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date