

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116523

FILED
Apr 22, 2011
Secretary of State

Entity Name: BORROTO ARCHITECT PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

180 CRANDON BOULEVARD
STE 103
KEY BISCAYNE, FL 33149

New Principal Place of Business:

180 CRANDON BOULEVARD
103
KEY BISCAYNE, FL 33149

Current Mailing Address:

180 CRANDON BOULEVARD
STE 103
KEY BISCAYNE, FL 33149

New Mailing Address:

180 CRANDON BOULEVARD
103
KEY BISCAYNE, FL 33149

FEI Number: 20-4493072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, WILFREDO
180 CRANDON BOULEVARD
SUITE 103
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BORROTO, WILFREDO
180 CRANDON BOULEVARD
103
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORROTO, WILFREDO
Address: 180 CRANDON BLVD. #103
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILFREDO BORROTO

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date