

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014635

FILED
Apr 23, 2009
Secretary of State

Entity Name: ARCHIPLAN 900 DEVELOPMENT, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
1840
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE,
1840
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0750226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST
102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAIMUNDO, ONETTO
Address: 1220 BRICKELL AVENUE 1590
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAIMUNDO ONETTO

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date