

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087432

FILED
Jan 10, 2006
Secretary of State

Entity Name: RAD ARCHITECTURE, INC.

Current Principal Place of Business:

3551 CRYSTAL CT.
COCONUT GROVE, FL 33133

New Principal Place of Business:

2401 DOUGLAS ROAD
MIAMI, FL 33145

Current Mailing Address:

3551 CRYSTAL CT.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1237456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JOSEPH WEISS ESQ
3300 PONCE DEL LEON BOULEVARD
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: JOSEPH WEISS

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMUCHASTEGUI, RAFAEL
Address: 3551 CRYSTAL CT.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: AMUCHASTEGUI, DIKKA
Address: 3551 CRYSTAL CT.
City-St-Zip: COCONUT GROVE, FL 33133

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 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: DIKKA AMUCHASTEGUI

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date