

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087432

Entity Name: RAD ARCHITECTURE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

117 NW 42ND AVE.
SUITE CU-2
MIAMI, FL 33126

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

JOSEPH WEISS ESQ
3300 PONCE DEL LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: DIKKA AMUCHASTEGUI

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date