

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108926

Entity Name: ARCHITECTS & ENGINEERS, CORP

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

7261 N.W. 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

150 NW 49TH AVE.
MIAMI, FL 33126

Current Mailing Address:

7261 N.W. 12 STREET
MIAMI, FL 33126

New Mailing Address:

150 NW 49TH AVE.
MIAMI, FL 33126

FEI Number: 41-2145966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUGA, RANDDY
7261 N.W. 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PUGA, RANDDY
150 NW 49TH AVE
MIAMI, FL 33126 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:

08/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUGA, RANDDY
Address: 7261 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUGA, RANDDY
Address: 150 NW 49TH AVE
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: PUGA, FELIX TREASUR
Address: 150 NW 49TH AVE
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: MONTE, ARMELIO D SECRETA
Address: 50 MENORES AVENUE # 523
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDDY PUGA

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date