

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136577

Entity Name: ARCHIFORMA GROUP, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

1700 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2033 NW 1ST PLACE
MIAMI, FL 33127

Current Mailing Address:

1700 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143

FEI Number: 20-1762752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, ANTONY K
4110 EL PRADO BLVD.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CHANDLER, ANTONY K
3400 SW 27TH AVENUE
APT. 1806
COCONUT GROVE, FL 33133 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

07/28/2008

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: DP () Delete
Name: CHANDLER, ANTONY K
Address: 4110 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHANDLER, ANTONY K
Address: 3400 SW 27TH AVENUE ; APT. 1806
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONY KERR CHANDLER

Electronic Signature of Signing Officer or Director

DP

07/28/2008

Date