

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019525

Entity Name: ARCHITECTURA GROUP INC.

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

2450 EAST HOLLYWOOD BOULEVARD, SUITE 305
303
HOLLYWOOD, FL 33020

Current Mailing Address:

2450 EAST HOLLYWOOD BOULEVARD, SUITE 305
303
HOLLYWOOD, FL 33020

New Principal Place of Business:

2450 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020

New Mailing Address:

2450 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020

FEI Number: 20-2286477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPESCU, ENRICO M PRES
2450 EAST HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GAMARRA, JORGE A PRES
2450 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33020 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: JORGE A. GAMARRA

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GAMARRA, ALFREDO
Address: 2450 EAST HOLLYWOOD BOULEVARD, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Delete
Name: POPESCU, ILEANA
Address: 2450 EAST HOLLYWOOD BOULEVARD, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAMARRA, JORGE A PRES
Address: 2450 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE A. GAMARRA

PRES

11/20/2007

Electronic Signature of Signing Officer or Director

Date