

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093807

FILED
Apr 26, 2009
Secretary of State

Entity Name: ARCHITECTURAL WORKS CORPORATION

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 158
PEMBROKE PINES, FL 33024

Current Mailing Address:

P O BOX 811508
BOCA RATON, FL 33481

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024

New Mailing Address:

P O BOX 934483
MARGATE, FL 33093

FEI Number: 20-3109994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
SUITE 158
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, JAIME
Address: P O BOX 811508
City-St-Zip: BOCA RATON, FL 33481

Title: VP () Delete
Name: GONZALEZ, B. MILADY
Address: P O BOX 811508
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARIA, JAIME
Address: P O BOX 934483
City-St-Zip: MARGATE, FL 33093 US

Title: VP (X) Change () Addition
Name: GONZALEZ, B. MILADY
Address: P O BOX 934483
City-St-Zip: MARGATE, FL 33093 US

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: JAIME SANTAMARIA

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date