

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130195

FILED
Jul 29, 2008
Secretary of State

Entity Name: ARCHIPLAN CITISQUARE DEVELOPMENT, INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
SUITE 1590
MIAMI, FL 33131

New Principal Place of Business:

12355 SW 51 ST
MIAMI, FL 33175

Current Mailing Address:

1221 BRICKELL AVE.
SUITE 1590
MIAMI, FL 33131

New Mailing Address:

12355 SW 51 ST
MIAMI, FL 33175

FEI Number: 20-3507773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 ST
102
MIAMI, FL 33166 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

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: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVE. SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: KREUTZBERGER, PATRICIO
Address: 1221 BRICKELL AVE. SUITE 1590
City-St-Zip: MIAMI, FL 33131

Title: STVD () Delete
Name: ONETTO, RAIMUNDO
Address: 1221 BRICKELL AVE. SUITE 1590
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIERRA, RUBEN PD
Address: 12355 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change () Addition
Name: CARBAJAL, RAQUEL D STD
Address: 12355 SW 51 ST
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change () Addition
Name: CARBAJAL, RAQUEL D STD
Address: 12355 SW 51 ST
City-St-Zip: MIAMI, FL 33175

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: RUBEN SIERRA

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date