

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163785

Entity Name: ARCHISAN CORP.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

3144 SW 21 ST
MIAMI, FL 33145

New Principal Place of Business:

1600 CORAL GATE DRIVE
MIAMI, FL 33145

Current Mailing Address:

3144 SW 21 ST
MIAMI, FL 33145

New Mailing Address:

1600 CORAL GATE DRIVE
MIAMI, FL 33145

FEI Number: 20-3942196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JOSEBA P
3144 SW 21 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRIETO, JOSEBA P
1600 CORAL GATE DRIVE
MIAMI, FL 33145 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:

05/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRIETO, JOSEBA P
Address: 3144 SW 21 ST
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR () Change (X) Addition
Name: BLANCO, CARMEN MARIA
Address: 1600 CORAL GATE DRIVE
City-St-Zip: MIAMI, FL 33145

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: MARIA CARMEN BLANCO

DR

05/05/2007

Electronic Signature of Signing Officer or Director

Date