

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044199

Entity Name: OA ARCHITECTURE INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

12757 SW 64 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

1235 SW 22 STREET
101
MIAMI, FL 33145

Current Mailing Address:

1235 SW 22 STREET
101
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4596669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALONSO, ELVIRA
Address: 12757 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ALONSO, ORLANDO
Address: 12757 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ORLANDO ALONSO

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date