2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2007 8:00 am Secretary of State 05-09-2007 90106 023 ***158.75 **DOCUMENT # P06000091406** 1. Entity Name GARCIA GHEZZI ARCHITECTS, INC. Principal Place of Business Mailing Address 9595 N KENDALL DRIVE 9595 N KENDALL DRIVE SUITE 101 SUITE 101 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5161798 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, CARMEN T 9595 N KENDALL DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 101** MIAMI, FL 33176 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME GARCIA, CARMEN T NAME STREET ADDRESS 9595 N KENDALL DRIVE SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition GHEZZI, MARK K NAME STREET ADDRESS 9595 N KENDALL DRIVE SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME GHEZZI, MARK K NAME 9595 N KENDALL DRIVE SUITE 101 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE 💢 Delete TITLE Change Addition Ghozzi, Mark K. GHEZZI, DAVID H NAME NAME 9595 N' Kendall Dr. Ste 101 STREET ADDRESS 9595 N KENDALL DR SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Miami. - 33176 TITLE ☐ Delete 7ITLE ☐ Addition GHEZZI, EDWARD M NAME NAME STREET ADDRESS 9595 N KENDALL SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all when tike empowered.

SIGNATURE:

FILED