

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091406

FILED
Apr 29, 2008
Secretary of State

Entity Name: GARCIA GHEZZI ARCHITECTS, INC

Current Principal Place of Business:

9595 N KENDALL DRIVE
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

13014 SW 120TH STREET
MIAMI, FL 33186

Current Mailing Address:

9595 N KENDALL DRIVE
SUITE 101
MIAMI, FL 33176

New Mailing Address:

13014 SW 120TH STREET
MIAMI, FL 33186

FEI Number: 20-5161798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARMEN T
9595 N KENDALL DRIVE
SUITE 101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, CARMEN T
13014 SW 120TH STREET
MIAMI, FL 33186 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CARMEN T
Address: 9595 N KENDALL DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GHEZZI, MARK K
Address: 9595 N KENDALL DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: GHEZZI, MARK K
Address: 9595 N KENDALL DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: GHEZZI, MARK K
Address: 9595 N KENDALL DR SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GHEZZI, EDWARD M
Address: 9595 N KENDALL SUITE 101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARMEN T
Address: 13014 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GHEZZI, MARK K
Address: 13014 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GHEZZI, MARK K
Address: 13014 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: GHEZZI, MARK K
Address: 13014 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GHEZZI, EDWARD M
Address: 13014 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

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: CARMEN T. GARCIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date