

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084296

FILED
Feb 29, 2012
Secretary of State

Entity Name: ESTORINO ARCHITECTURE & DESIGN, INC.

Current Principal Place of Business:

4708 S W 67 AVE
L14
MIAMI, FL 33155 US

New Principal Place of Business:

8801 SW 86TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

4708 S W 67 AVE
L14
MIAMI, FL 33155 US

New Mailing Address:

8801 SW 86TH STREET
MIAMI, FL 33173 US

FEI Number: 26-0647273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTORINO, JULIO E
4708 S W 67 AVE
L14
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ESTORINO, JULIO E
8801 SW 86TH STREET
MIAMI, FL 33173 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTORINO, JULIO E
Address: 8801 SW 86TH STREET
City-St-Zip: MIAMI, FL 33173 US

I hereby 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 all other like empowered.

SIGNATURE: JULIO E ESTORINO

MR.

02/29/2012

Electronic Signature of Signing Officer or Director

Date