

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085920

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARCHITECTURA GROUP MIAMI, INC.

Current Principal Place of Business:

1940 HARRISON STREET, SUITE 208
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON STREET, SUITE 208
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0667987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIST, GLENN CPA
5500 SOUTH FLAMINGO ROAD
#203
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: P
Name: POPESCU, ENRICO
Address: 1940 HARRISON STREET, SUITE 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: POPESCU, ILEANA
Address: 1940 HARRISON STREET, SUITE 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: POPESCU, NICOLAE
Address: 1940 HARRISON STREET, SUITE 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: POPESCU, ANA
Address: 1940 HARRISON STREET, SUITE 208
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: GAVRILESCU, CRISTIAN
Address: 307 E 44TH ST #1503
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: GAVRILESCU, CRISTIAN
Address: 307 E. 44TH ST #1503
City-St-Zip: NEW YORK, NY 10017

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: ILEANA POPESCU

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date