2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074624

Entity Name: ARCHITECT DESIGN/BUILDERS INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10865 SW 112 AVE 800 CLAUGHTON ISLAND DRIVE

SUITE 204 SUITE 1202

MIAMI, FL 33176 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

10865 SW 112 AVE 800 CLAUGHTON ISLAND DRIVE

SUITE 204 SUITE 1202

MIAMI, FL 33176 US MIAMI, FL 33131 US

FEI Number: 26-3145129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAQUE, HUGO
10865 SW 112 AVE
SUITE 204

ARAQUE, HUGO
800 CLAUGHTON ISLAND DRIVE
SUITE 1202

SUITE 204 SUITE 1202 MIAMI, FL 33176 US MIAMI, FL 33131 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: HUGO ARAQUE 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ARAQUE, HUGO

Address: 10865 SW 112 AVE, #204 City-St-Zip: MIAMI, FL 33176 US

Title: DT

 Name:
 ARAQUE, HUGO

 Address:
 10865 SW 112 AVE #204

 City-St-Zip:
 MIAMI, FL 33176 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: HUGO ARAQUE DP 01/17/2011