

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074624

FILED
Jan 09, 2012
Secretary of State

Entity Name: ARCHITECT DESIGN/ BUILDERS INC.

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
SUITE 1202
MIAMI, FL 33131 US

New Principal Place of Business:

10865 SW 112 AVE
SUITE 204
MIAMI, FL 33176 US

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
SUITE 1202
MIAMI, FL 33131 US

New Mailing Address:

10865 SW 112 AVE
SUITE 204
MIAMI, FL 33176 US

FEI Number: 26-3145129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAQUE, HUGO
800 CLAUGHTON ISLAND DRIVE
SUITE 1202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARAQUE, HUGO
10865 SW 112 AVE
SUITE 204
MIAMI, FL 33176 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

01/09/2012

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date