

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103174

FILED
Nov 08, 2011
Secretary of State

Entity Name: ARCHI AND DESIGN J.C. LATTES INC.

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

FEI Number: 26-3689003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, BRAULT S
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: LATTES, JEAN-CLAUDE
Address: 7491 W OAKLAND PARK BLVD #306
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: GOLLAVILLE, RAO K
Address: 2650 BISCAYNE BLVD, STE 700
City-St-Zip: MIAMI, FL 33137

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: JEAN-CLAUDE LATTES

P

11/08/2011

Electronic Signature of Signing Officer or Director

Date