

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105928

FILED
Sep 28, 2011
Secretary of State

Entity Name: ARCHITECTURAL & DESIGN GALLERY, INC.

Current Principal Place of Business:

1867 NW 72ND AVE
MIAMI, FL 33126

New Principal Place of Business:

2003 NW 72 AVE.
MIAMI, FL 33122

Current Mailing Address:

1867 NW 72ND AVE
MIAMI, FL 33126

New Mailing Address:

2003 NW 72 AVE.
MIAMI, FL 33122

FEI Number: 26-3836198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O JORGE L. FORS
1108 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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/D
Name: ALFONSO ARANGO, LUIS
Address: 2003 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: S/D
Name: PUERTO, ANDREA
Address: 2003 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

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: LUIS ALFONSO ARANGO

P/D

09/28/2011

Electronic Signature of Signing Officer or Director

Date