

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000987

FILED
Mar 14, 2010
Secretary of State

Entity Name: V3 ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

2555 COLLINS AVE., #1901
MIAMI BCH, FL 33140

New Principal Place of Business:

2555 COLLINS AVE.
#1901
MIAMI BCH, FL 33140

Current Mailing Address:

2555 COLLINS AVE., #1901
MIAMI BCH, FL 33140

New Mailing Address:

2555 COLLINS AVE
#1901
MIAMI BEACH, FL 33140

FEI Number: 26-4004444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VIDAL, JOSE A MR.
2555 COLLINS AVE
#1901
MIAMI BEACH, FL 33140 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: JOSE A. VIDAL

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: VIDAL, JOSE A
Address: 2555 COLLINS AVE., #1901
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE A. VIDAL

PSD

03/14/2010

Electronic Signature of Signing Officer or Director

Date