

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000987

FILED
Feb 17, 2012
Secretary of State

Entity Name: V3 ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1401 SW 142 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1401 SW 142 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-4004444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIDAL, JOSE A MR.
1401 SW 142 AVENUE
MIAMI, FL 33184 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VIDAL, JOSE A
Address: 1401 SW 142 AVENUE
City-St-Zip: MIAMI BEACH, FL 33184

Title: VT
Name: FERNANDEZ, MANUEL D
Address: 1401 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33184

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, PRESIDENT/SECRETARY

PS

02/17/2012

Electronic Signature of Signing Officer or Director

Date