

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064395

FILED
Feb 20, 2012
Secretary of State

Entity Name: DEMELLO ARCHITECTURE, INC.

Current Principal Place of Business:

911 SW 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

911 SW 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-0648239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL H
6751 N. FEDERAL HWY
SUITE 201
BOCA RATON, FL 33487 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: PRES
Name: DEMELLO, HENDRIK S
Address: 911 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: HAYLES, BILROY R
Address: 3960 NW 45TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: HENDRIK S. DEMELLO

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date