

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000006891

Entity Name: CEO ARCHITECTURE, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1755 WASHINGTON AVENUE  
1D  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1755 WASHINGTON AVENUE  
1D  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-1746277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OTTCHEN, CYNTHIA  
1755 WASHINGTON AVENUE  
1D  
MIAMI BEACH, FL 33139 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: PSTD  
Name: OTTCHEN, CYNTHIA  
Address: 1755 WASHINGTON AVENUE, 1D  
City-St-Zip: MIAMI BEACH, FL 33139

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: CYNTHIA J. OTTCHEN

PSTD

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date