

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013273

FILED
Aug 08, 2011
Secretary of State

Entity Name: BERENBLUM BUSCH ARCHITECTURE, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 625
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 625
MIAMI, FL 33131

FEI Number: 27-1738659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, CLAUDIA
215 E ENID DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BERENBLUM, GUSTAVO
848 BRICKELL AVE.
SUITE 625
MIAMI, FL 33131 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: GUSTAVO BERENBLUM

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BUSCH, CLAUDIA
Address: 215 E ENID DR
City-St-Zip: MIAMI, FL 33149

Title: PD
Name: BERENBLUM, GUSTAVO
Address: 215 E. ENID DR
City-St-Zip: MIAMI, FL 33149

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: GUSTAVO BERENBLUM

PD

08/08/2011

Electronic Signature of Signing Officer or Director

Date