

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043745

FILED
Apr 28, 2011
Secretary of State

Entity Name: HERBERT + LINHARES ARCHITECTS, P.A.

Current Principal Place of Business:

C/O BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O BISCAYNE BUISNESS MANAGEMENT
2600 DOUGLAS ROAD, SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2666473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE BUISNESS MANAGEMENT, INC.
2600 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 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: D
Name: HERBERT, DAVID
Address: 2600 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: LINHARES, ROBERTO Z
Address: 2600 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

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: ROBERTO Z LINHARES

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date