2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078808

Entity Name: ARQUITECTURA MARIN, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
44000 NWA 77TH TED	

11622 NW 77TH TER MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

11622 NW 77TH TER MEDLEY, FL 33178 US

FEI Number: 27-3466425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIN, JORGE 11622 NW 77TH TER MEDLEY,, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPEZ, LORNA

 Address:
 11622 NW 77TH TER

 City-St-Zip:
 MEDLEY, FL 33178 US

Title: VP

 Name:
 MARIN, JORGE

 Address:
 11622 NW 77TH TER

 City-St-Zip:
 MEDLEY, FL 33178 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: LORNA LOPEZ P 04/25/2011