2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082145

Entity Name: AW ARCHITECTS, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 CONGRESS AVE SUITE 1114 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE SUITE 1114 BOCA RATON, FL 33487

FEI Number: 27-3653418 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:

ACEVEDO, RODOLFO C PRES 5030 CHAMPION BLVD SUITE G6-280 BOCA RATON, FL 33496 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: ACEVEDO, RODOLFO C

Address: 7700 CONGRESS AVE, SUITE 1114

City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: WILLIAMS, JAMES R

Address: 7700 CONGRESS AVE, SUITE 1114

City-St-Zip: BOCA RATON, FL 33487

Title: SECR

Name: TRUJILLO, CRESENCIO M JR. Address: 7700 CONGRESS AVE, SUITE 1114

City-St-Zip: BOCA RATON, FL 33487

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: RUDOLPHO ACEVEDO P 04/28/2011