2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089346

FILED Jan 09, 2012 Secretary of State

Entity Name: SALADRIGAS & COHEN ARCHITECTURE INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 400 27TH ST WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 400 27TH ST WEST PALM BEACH, FL 33407 FEI Number: 27-3944921 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: SALADRIGAS, RAPHAEL 400 27TH ST WEST PALM BEACH, FL 33407 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: SALADRIGAS, RAPHAEL

Address: 400 27TH ST

City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPS

Name: COHEN, LEAH C

Address: 2375 NW TIMBERCREEK CIRCLE

City-St-Zip: BOCA RATON, FL 33431

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: LEAH C. COHEN VPS 01/09/2012