2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P10000094348

Entity Name: GONZALEZ ARCHITECTURE, P.A.

Current Principal Place of Business:

2801 FLORIDA AVENUE
SUITE 405
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3451 1ST AVENUE
SUITE PH M1002
MIAMI, FL 33137

New Mailing Address:

3451 1ST AVENUE
M1002
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE R
3451 NE 1ST AVENUE
SUITE PH M1002
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GONZALEZ, ENRIQUE R
3451 NE 1ST AVENUE
M1002
MIAMI, FL 33137 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: ENRIQUE RENE GONZALEZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ENRIQUE R
Address: 3451 NE 1ST AVENUE, SUITE PH M1002
City-St-Zip: MIAMI, FL 33137

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: ENRIQUE RENE GONZALEZ P 04/28/2011

Electronic Signature of Signing Officer or Director Date