

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047479

Entity Name: ARCHIQUADRA, P.A.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

6601 SW 116 CT #201
MIAMI, FL 33173

New Principal Place of Business:

8114 SW 83 ST
MIAMI, FL 33143

Current Mailing Address:

6601 SW 116 CT #201
MIAMI, FL 33173

New Mailing Address:

8114 SW 83 ST
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE E
6601 SW 116 CT #201
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE E
8114 SW 83 ST
MIAMI, FL 33143 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JORGE E
Address: 8114 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: ROTTIGNI, FULVIO
Address: 685 NE 50 TER
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: JORGE EDUARDO GONZALEZ

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date