

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050928

FILED  
May 10, 2004  
Secretary of State

**Entity Name:** CARUNCHO, MARTINEZ & ALVAREZ ARCHITECTURE, INC.

**Current Principal Place of Business:**

2211 NORTHWEST 4TH TERRACE  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

2211 NORTHWEST 4TH TERRACE  
SUITE 910  
MIAMI, FL 33125 US

**New Mailing Address:**

**FEI Number:** 65-0422559      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARUNCHO, JOSEPH L PA  
2600 DOUGLAS RD  
SUITE 501  
CORAL GABLES, FL 33134 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARUNCHO, JUAN ANDRES  
Address: 188 SOUTH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL

Title: V ( ) Delete  
Name: MARTINEZ, FRANK  
Address: 1028 OBISPO  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Delete  
Name: ALVAREZ-MARTINEZ, ANA  
Address: 1028 OBISPO  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA ALVAREZ-MARTINEZ

ST

05/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date