

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095786

Entity Name: NEW ARCHITECTURA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3561 BONITA BAY BLVD NORTH
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3561 BONITA BAY BLVD NORTH
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0639455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, ALBERTO
3561 BONITA BAY BLVD NORTH
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABAD, ALBERTO
Address: 3561 BONITA BAY BLVD NORTH
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS
Name: ABAD, ALBERTO
Address: 31 CAJEPUT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: MARTIN, KEITH
Address: 31 CAJEPUT DRIVE
City-St-Zip: NAPLES, FL 34108

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: ALBERTO ABAD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date