

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084348

FILED
Apr 26, 2011
Secretary of State

Entity Name: GIORGIO BALLI A.I.A. ARCHITECT P.A.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143

New Principal Place of Business:

5901 SW 74 STREET
212
MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143

New Mailing Address:

5901 SW 74 STREET
212
MIAMI, FL 33143

FEI Number: 65-0787682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLI, GIORGIO L
6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BALLI, GIORGIO L
5901 SW 74 STREET
212
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: GIORGIO L. BALLI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLI, GIORGIO L
Address: 5901 SW 74 STREET #212
City-St-Zip: MIAMI, FL 33143

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: GIORGIO L. BALLI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date