

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000061630

**FILED**  
**Sep 19, 2012**  
**Secretary of State**

**Entity Name:** ARCHITRONICS DESIGN GROUP, INC.

**Current Principal Place of Business:**

17994 SW 97TH AVE  
#102  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

17994 SW 97TH AVE  
#102  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 65-0853979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROENZA, ROBERT L  
7910 SW 198TH STREET  
MIAMI, FL 33189 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: D  
Name: PROENZA, ROBERT L  
Address: 7910 SW 198TH STREET  
City-St-Zip: MIAMI, FL 33189

Title: DVP  
Name: PROENZA, GINCY G  
Address: 7910 SW 198TH STREET  
City-St-Zip: MIAMI, FL 33189

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: GINCY PROENZA

DVP

09/19/2012

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

\_\_\_\_\_  
Date