

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077935

FILED
Feb 21, 2011
Secretary of State

Entity Name: SCHINDLER ARCHITECTS, INC.

Current Principal Place of Business:

2964 AVIATION AVENUE.
4TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2964 AVIATION AVENUE.
3RD FLOOR
MIAMI, FL 33133

Current Mailing Address:

2901 S. BAYSHORE DRIVE
1-C
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1059422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINDLER, JACEK
SCHINDLER ARCHITECTS, INC
2901 S. BAYSHORE DRIVE, UNIT 1-C
MIAMI, FL 33133 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: PSTD
Name: SCHINDLER, JACEK W
Address: 2964 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

Title: AD
Name: PALOMARES, AMPARO ASSOC.
Address: 333 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: AD
Name: JOAQUIN, DIAZ ASSOC.
Address: 2963 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

Title: AD
Name: ROBERT, LYNCH ASSOC.
Address: 17721 SW 76 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: JACEK SCHINDLER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date