

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063004

FILED
Apr 20, 2008
Secretary of State

Entity Name: NORBERTO ROSENSTEIN ARCHITECT, INC.

Current Principal Place of Business:

126 S. FEDERAL HIGHWAY
SUITE 202
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

126 S. FEDERAL HIGHWAY
SUITE 202
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0935616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, NORBERTO
1023 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 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: ROSENSTEIN, NORBERTO
Address: 1023 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORBERTO ROSENSTEIN

MR

04/20/2008

Electronic Signature of Signing Officer or Director

Date