2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063004

9000063004 Secretary of State

Entity Name: NORBERTO ROSENSTEIN ARCHITECT, INC.

Current Principal Place of Business:

126 S. FEDERAL HIGHWAY
SUITE 202

Current Mailing Address: New Mailing Address:

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

DANIA BEACH, FL 33004

FEI Number: 65-0935616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENSTEIN, NORBERTO 1023 HOLLYWOOD BLVD. HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

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

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: NORBERTO ROSENSTEIN MR 02/29/2012

FILED Feb 29, 2012