

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092778

FILED
Apr 21, 2012
Secretary of State

Entity Name: CARLOS FIGUEROA, AIA, P.A.

Current Principal Place of Business:

4905 SW 74 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4905 SW 74 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0962536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, CARLOS
4905 SW 74TH CT.
MIAMI, FL 33155 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: FIGUEROA, CARLOS
Address: 4905 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: FIGUEROA, CARIDAD
Address: 4905 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

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: CARLOS FIGUEROA

D

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date