

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97584

FILED
Jan 18, 2011
Secretary of State

Entity Name: BC ARCHITECTS AIA, INC.

Current Principal Place of Business:

4942 LEJEUNE ROAD
200
CORAL GABLES, FL 33146 US

Current Mailing Address:

4942 LEJEUNE ROAD
200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4942 S. LEJEUNE ROAD
200
CORAL GABLES, FL 33146 US

New Mailing Address:

4942 S. LEJEUNE ROAD
200
CORAL GABLES, FL 33146 US

FEI Number: 65-0300981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHAN, LAWRENCE S OFFICER
10 EDGEWATER DRIVE
10C
CORAL GABLES, 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: OFF.
Name: COHAN, LAWRENCE S
Address: 10 EDGEWATER DRIVE, APT 10C
City-St-Zip: CORAL GABLES, FL 33133 US

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: LAWRENCE S. COHAN

OFF.

01/18/2011

Electronic Signature of Signing Officer or Director

Date