

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06735

FILED
Feb 19, 2009
Secretary of State

Entity Name: CORWIL ARCHITECTS, INC.

Current Principal Place of Business:

4102 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4102 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0307749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, STEPHEN L JR.
1200 BRICKELL AVE, STE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VINSON, STEPHEN L JR.
1200 BRICKELL AVE, STE 1230
MIAMI, FL 33131 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDOVES, ALBERTO
Address: 11005 TANYA ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: PUENTES, ANGEL
Address: 8001 SW 12TH STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CORDOVES, ENA M
Address: 11005 TANYA ST.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ENA M CORDOVES

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date