

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06735

FILED
Feb 27, 2012
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:

4210 LAGUNA ST.
CORAL GABLES, FL 33146 US

Current Mailing Address:

4102 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

4210 LAGUNA ST.
CORAL GABLES, FL 33146 US

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 1230
MIAMI, FL 33131 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: P
Name: CORDOVES, ALBERTO
Address: 11005 TANYA ST.
City-St-Zip: CORAL GABLES, FL 33156

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

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

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: ENA M CORDOVES

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date