2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04210

Entity Name: MGE ARCHITECTS, INC.

Current Principal Place of Business:

3081 SALZEDO STREET THIRD FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

3081 SALZEDO STREET THIRD FLOOR CORAL GABLES, FL 33134 US

FEI Number: 59-2229689 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESTEVEZ, JOSE L 3081 SALZEDO STREET THIRD FLOOR CORAL GABLES, FL 33134 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

FILED Jan 07, 2014

Secretary of State

CC4567539816

Officer/Director Detail:

Title **PRES** Title VP/T

ESTEVEZ, JOSE L. SMITH, ROBERTO A. Name Name 3081 SALZEDO STREET 3081 SALZEDO STREET Address Address

3RD FLOOR THIRD FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP/S

Name CONESA, ROLANDO

Address 3081 SALZEDO STREET

THIRD FLOOR

City-State-Zip: CORAL GABLES FL 33134

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail