

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**Officer/Director Detail :**

| | |
|-----------------|----------------------------------|
| Title | PRES |
| Name | ESTEVEZ, JOSE L. |
| Address | 3081 SALZEDO STREET 3RD FLOOR |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|------------------------------------|
| Title | VP/T |
| Name | SMITH, ROBERTO A. |
| Address | 3081 SALZEDO STREET THIRD FLOOR |
| 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.

SIGNATURE: JOSE L. ESTEVEZ

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail_____
Date