

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04210

Entity Name: MGE ARCHITECTS, INC.

Current Principal Place of Business:

3081 SALZEDO STREET
3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

3081 SALZEDO STREET
3RD 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
3RD 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
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP/S
Name CONESA, ROLANDO
Address 3081 SALZEDO STREET
3RD 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

PRESIDNET

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date