

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000725

Entity Name: HBRA ARCHITECTS INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

372 WEST ONTARIO
2ND FLOOR
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

372 WEST ONTARIO
2ND FLOOR
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 36-2473024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LASHER, ARIC
Address: 372 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: VS
Name: RUPERT, DENNIS E
Address: 372 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: VT
Name: AINGE, GARY M
Address: 372 WEST ONTARIO, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60654

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: GARY AINGE

VT

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date