2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000725

Entity Name: HBRA ARCHITECTS INC.

Current Principal Place of Business:

372 WEST ONTARIO 2ND FLOOR CHICAGO, IL 60654

Current Mailing Address:

372 WEST ONTARIO 2ND FLOOR CHICAGO, IL 60654

FEI Number: 36-2473024

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD #250 PLANTATION, FL 33324 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 **Officer/Director Detail :** Title PRESIDENT Title VP Name LASHER, ARIC Name RUPERT, DENNIS E 372 WEST ONTARIO, 2ND FLOOR Address 372 WEST ONTARIO, 2ND FLOOR Address CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654 City-State-Zip: VP Title Name AINGE, GARY M Address 372 WEST ONTARIO, 2ND FLOOR CHICAGO IL 60654 City-State-Zip:

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 M. AINGE

VICE PRESIDENT

02/27/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2014 Secretary of State CC2595620559

Certificate of Status Desired: Yes

Date