

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031870

Entity Name: PACETTI ARCHITECTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7134 SW 117TH AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7134 SW 117TH AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0410411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, ROSE
9495 SW 72 ST.
B-285
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DENNIS, ROSE
6800 SW 40 STREET
308
MIAMI, FL 33155 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACETTI, RICHARD M
Address: 7134 SW 117TH AVE
City-St-Zip: MIAMI, FL

Title: SDT () Delete
Name: PACETTI, KATHRYN
Address: 7134 SW 117TH AVE
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: DELAMORENA, WILLIAM
Address: 7134 SW 117TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACETTI, RICHARD M
Address: 7134 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183 US

Title: SDT (X) Change () Addition
Name: PACETTI, KATHRYN
Address: 7134 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183 US

Title: VPD (X) Change () Addition
Name: DELAMORENA, WILLIAM
Address: 7134 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN PACETTI

Electronic Signature of Signing Officer or Director

SDT

04/21/2009

Date