

# State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000083396

2. Name of Corporation MAGUIRE GROUP, ARCHITECTS, ENGINEERS, PLANNERS, LTD.

3. Street Address Principal Business Office:

No. and Street: 8669 NW 36 STREET

SUITE 340

City or Town: DORAL State: FL Zip: 33166 Country: USA

4. Business Phone No.

7862358534

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

### TO ENGAGE IN THE PRACTICE OF ARCHITECTURE, ENGINEERING.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 DORAL, FL 33166 USA
TREASURER	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 MIAMI, FL 33166 USA
SECRETARY	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 MIAMI, FL 33166 USA
VICE PRESIDENT	CARLOS E DUART	8669 NW 36 STREET, SUITE 340 MIAMI, FL 33166 USA
DIRECTOR	MARK SACCOCCIO	2 GRANITE AVENUE, SUITE 150

		MILTON, FL 02186 USA	
VICE PRESIDENT	MARK SACCOCCIO	2 GRANITE AVENUE, SUITE 150 MILTON, FL 02186 USA	
DIRECTOR	CARLOS A DUART	8669 NW 36 STREET, SUITE 340 DORAL, FL 33166 USA	
DIRECTOR	CARLOS E DUART	8669 NW 36 STREET, SUITE 340 MIAMI, FL 33166 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 14 Day of December, 2016 at 12:14:28 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

#### By CARLOS A. DUART

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

