

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41454

FILED
Apr 09, 2007
Secretary of State

Entity Name: CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

500 WEST CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2739866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BEN H.
500 WEST CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309 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: DP () Delete
Name: CHEN, BEN HSUEH HAI,
Address: 1854 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: DTDV () Delete
Name: MOORE, PETER M
Address: 915 WEST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DS () Delete
Name: MCCLAIR, JASON J
Address: 800 WEST AVENUE #403
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: MCCLAIR, JASON J
Address: 800 WEST AVENUE #403
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Change (X) Addition
Name: BELLO, OSCAR R
Address: 2801 NE 183 STREET, 2106W
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: BEN CHEN

DP

04/09/2007

Electronic Signature of Signing Officer or Director

Date