# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 14, 2009**
**Secretary of State**

DOCUMENT# J41454

**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:**

PETER MOORE.
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete
Name: PETER MOORE,
Address: 1854 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition
Name: PETER MOORE,
Address: 915 WEST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DT (X) Change ( ) Addition
Name: MCCLAIR, JASON J
Address: 524 ORTON AVENUE #504
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS (X) Change ( ) Addition
Name: BELLO, OSCAR R
Address: 2508 SW 14TH STREET #704
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PETER M. MOORE DP 01/14/2009

Electronic Signature of Signing Officer or Director Date