

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41454

FILED
Feb 23, 2011
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 (X)**

Name and Address of Current Registered Agent:

MOORE, PETER M DP
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
Name: MOORE, PETER M
Address: 915 WEST LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: DS
Name: BELLO, OSCAR R
Address: 615 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BETANCOURT, CRISTOBAL A
Address: 500 W CYPRESS CREEK RD STE 410
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: PETER MOORE

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date