2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23414

Jan 18, 2011 Secretary of State

Entity Name: JOHNSON, AVEDANO, LOPEZ, RODRIGUEZ & WALEWSKI ENGINEERING GROUP, INC.

New Principal Place of Business: Current Principal Place of Business:

2510 N.W. 97TH AVE. SUITE 220 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2510 N.W. 97TH AVE. SUITE 220 DORAL, FL 33172

FEI Number: 59-2600954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVEDANO, VICTOR M P.E. 2510 NW 97TH AVE SUITE 220 DORAL, FL FL 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 Date

OFFICERS AND DIRECTORS:

Title:

AVEDANO, VICTOR M P.E. Name: 2510 NW 97TH AVE STE 220 Address:

City-St-Zip: DORAL, FL 33172

Title: **VDT**

Name: LOPEZ, ALEX H

2510 NW 97TH AVE STE 220 Address:

DORAL, FL 33172 City-St-Zip:

VDS Title:

WALEWSKI, RICHARD Name: 2510 NW 97TH AVE STE 220 Address:

City-St-Zip: DORAL, FL 33172

Title: VD

RODRIGUEZ, HORACIO A P.E. Name: Address: 2510 NW 97TH AVE STE 220

City-St-Zip: DORAL, FL 33172

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.

VΡ SIGNATURE: RICHARD WALEWSKI 01/18/2011