

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090585

FILED  
Jan 25, 2012  
Secretary of State

Entity Name: A & G ENGINEERING ASSOCIATES, INC.

## Current Principal Place of Business:

1110 BRICKELL AVE  
SUITE 300  
MIAMI, FL 33131

## New Principal Place of Business:

1110 BRICKELL AVE  
SUITE 505  
MIAMI, FL 33131

## Current Mailing Address:

1110 BRICKELL AVE  
SUITE 300  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVE  
SUITE 505  
MIAMI, FL 33131

FEI Number: 20-0341011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, PETER M PA  
1911 NW 150TH AVE.  
SUITE 201  
PEMBROKE PINES, FL 33028 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: D  
Name: AMAYA, ENNIS  
Address: 1110 BRICKELL AVE SUITE 505  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: DE AMAYA, GLORIA G  
Address: 1110 BRICKELL AVE SUITE 505  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: AMAYA, LENIS  
Address: 1110 BRICKELL AVE SUITE 505  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: AMAYA, CLAUDIA  
Address: 1110 BRICKELL AVE SUITE 505  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: AMAYA, VICTOR MANUEL  
Address: 1110 BRICKELL AVENUE, SUITE 505  
City-St-Zip: MIAMI, FL 33131

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: ENNIS AMAYA

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date