

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098413

FILED
Mar 28, 2008
Secretary of State

Entity Name: ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

12905 SW 42 STREET
208
MIAMI, FL 33175

New Principal Place of Business:

12905 SW 42 STREET
208 & 209
MIAMI, FL 33175

Current Mailing Address:

12905 SW 42 STREET
208
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-3811264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURNS, RICHARD ESQ.
1500 NW 107 AVE., STE. 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BURNS, RICHARD ESQ.
10900 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 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: _____

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JAVIER S.
Address: 14901 SW 80 STREET, UNIT 209A
City-St-Zip: MIAMI, FL 33193

Title: ST () Delete
Name: ESPINO, ELIO ROBERTO
Address: 9835 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JAVIER S.
Address: 6833 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

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

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: JAVIER S. GONZALEZ

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date