


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV 10 AM 9:01

DOCUMENT # P05000098413					
1. Entity Name ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS, INC.					
Principal Place of Business 12905 SW 42 STREET 208 & 209 MIAMI, FL 33175			Mailing Address 12905 SW 42 STREET 208 MIAMI, FL 33175		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10302008 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number 59-3811264	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BURNS, RICHARD ESQ. 10900 N. KENDALL DRIVE SUITE 100 MIAMI, FL 33176			Name DUART, CARLOS A.		
			Street Address (P.O. Box Number is Not Acceptable)		
			13940 SW 136 STREET		
			City MIAMI		FL Zip Code 33186
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE		<i>Carlos A. Duart</i> CARLOS A. DUART, DIRECTOR		10/30/08	
<small>Signature, typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>		<small>DATE</small>	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GONZALEZ, JAVIER S. 6833 SW 158 PASSAGE MIAMI, FL 33193	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700138034507 11/18/08--01009--004 **70.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ESPINO, ELIO ROBERTO 9835 SW 117 CT. MIAMI, FL 33186	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P/D ESPINO, ELIO ROBERTO 9835 SW 117 CT. MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D BENITEZ, VICTOR M. 13940 SW 136 ST MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D DUART, CARLOS A. 13940 SW 136 ST MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>TS 11/12/08</i>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S PEREZ, MARILEY 13940 SW 136 ST MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T LOPEZ, JOAQUIN N. 13940 SW 136 ST MIAMI, FL 33186	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carlos A. Duart</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		10/30/08 (305) 235-5098	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>DATE</small>		<small>DAYTIME PHONE #</small>	