

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098413

FILED
Feb 18, 2011
Secretary of State

Entity Name: ADVANCED TRANSPORTATION ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

12905 SW 42 STREET
208 & 209
MIAMI, FL 33175

New Principal Place of Business:

13940 SW 136 STREET
MIAMI, FL 33186

Current Mailing Address:

12905 SW 42 STREET
208
MIAMI, FL 33175

New Mailing Address:

13940 SW 136 STREET
MIAMI, FL 33186

FEI Number: 59-3811264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUART, CARLOS A
13490 SW 136 STREET
MIAMI, FL 33186 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: PD
Name: ESPINO, ELIO R
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BENITEZ, VICTOR
Address: 13940 SW 136 ST
City-St-Zip: MIAMI, FL 33186

Title: CEOD
Name: DUART, CARLOS A
Address: 13940 SW 136 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PEREZ, MARILEY
Address: 13940 SW 136 ST
City-St-Zip: MIAMI, FL 33186

Title: T
Name: LOPEZ, JOAQUIN N
Address: 13940 SW 136 ST
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. DUART

CEOD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date