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.

PRESIDENT

SIGNATURE: KATRINA MENESES

Electronic Signature of Signing Officer/Director Detail

<u>2013</u>	FLORIDA PF	ROFIT CORPO	ORATION ANNU	JAL REPORT

DOCUMENT# P12000002214

Entity Name: MEP CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

9330 NORTHWEST 13TH STREET MIAMI, FL 33172

Current Mailing Address:

9330 NORTHWEST 13TH STREET MIAMI, FL 33172

FEI Number: 45-4296952

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FILED Feb 04, 2013 Secretary of State CC9940674672

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PSD	Title	Q		
Name	MENESES, KATRINA	Name	RODRIGUEZ, EVELIO		
Address	9330 NORTHWEST 13TH STREET	Address	11123 SW 128TH PL		
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33186		

Date

02/04/2013