2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719394

FILED Feb 17, 2011 Secretary of State

Entity Name: ENGINEERING CONTRACTORS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

500 NW 97 AVE

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

PO BOX 16597

PLANTATION, FL 33318

FEI Number: 59-0709610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TONELLI, GAIL 500 NW 97 AVE

PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRAUPERA, GUSTAVO

 Address:
 12101 NW 99 AVE., STE #8

 City-St-Zip:
 MEDLEY, FL 33018 US

Title: VF

 Name:
 ABRAMS, HOWELL

 Address:
 3701 SW 47 AVE, #101

 City-St-Zip:
 FT LAUD, FL 33314 US

Title: S.T

Name: CUMMINGS, RICARDO Address: 13630 NW 8 STREET City-St-Zip: SUNRISE, FL 33325 US

Title: P P

 Name:
 MENDOZA, ANDRES

 Address:
 10790 N.W. 127TH STREET

 City-St-Zip:
 MEDLEY, FL 33178 US

Title:

Name: WEEKLEY, SALT Address: 20701 STIRLING ROAD

City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: [

Name: GIRO, FERNANDO

Address: 9725 NW 117TH AVE SUITE #110

City-St-Zip: MIAMI, FL 33178 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO CUMMINGS ST 02/17/2011