

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719394

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

500 NW 97 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

9900 STIRLING RD.
SUITE #214
COOPER CITY, FL 33024 US

Current Mailing Address:

PO BOX 16597
PLANTATION, FL 33318

New Mailing Address:

9900 STIRLING RD.
SUITE #214
COOPER CITY, FL 33024 US

FEI Number: 59-0709610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONELLI, GAIL
500 NW 97 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOCH, RACHELE R
9900 STIRLING RD.
SUITE #214
COOPER CITY, FL 33024 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: RACHELE R. KOCH

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRO, FERNANDO
Address: 9725 NW 117TH AVE SUITE #110
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: ABRAMS, HOWELL
Address: 3701 SW 47 AVE, #101
City-St-Zip: FT LAUD, FL 33314 US

Title: S.T
Name: RODRIGUEZ, CARLOS
Address: 4343 NW 76 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BAER, ROBERT
Address: 9030 NW 97 AVE.
City-St-Zip: MEDLEY, FL 33178 US

Title: D
Name: GIBBS, BRIAN
Address: 2530 SW 36 ST.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D
Name: GARCIA, DANNY
Address: 7255 CORPORATE CENTER DRIVE, BAY B
City-St-Zip: MIAMI, FL 33126 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: CARLOS RODRIGUEZ

S.T.

01/17/2012

Electronic Signature of Signing Officer or Director

Date