

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37091

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONSULTING ENGINEERING & SCIENCE, INC.

Current Principal Place of Business:

8925 SW 148 STREET
#100
MIAMI, FL 33176

New Principal Place of Business:

10700 N. KENDALL DRIVE,
#400
MIAMI, FL 33176

Current Mailing Address:

8925 SW 148 STREET
#100
MIAMI, FL 33176

New Mailing Address:

10700 N. KENDALL DRIVE
#400
MIAMI, FL 33176

FEI Number: 59-2095013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRITCHLOW, RICHARD H.
201 S BISCAYNE BLVD
22ND FLOOR
MIAMI FL, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BOCHNOVICH, RICHARD, B
Address: 8925 SW 148TH STREET, #100
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: GUTTMAN, JEANNE M,
Address: 8925 SW 148TH STREET, #100
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: GUTTMAN, JOHN R,
Address: 8925 SW 148TH STREET, #100
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: BOCHNOVICH, DEBRA K.,
Address: 8925 SW 148TH STREET, #100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BOCHNOVICH, RICHARD, B
Address: 10700 N. KENDALL DRIVE, #400
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: GUTTMAN, JEANNE M,
Address: 10700 N. KENDALL DRIVE, #400
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: GUTTMAN, JOHN R,
Address: 10700 N. KENDALL DRIVE, #400
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: BOCHNOVICH, DEBRA K.,
Address: 10700 N. KENDALL DRIVE, #400
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN R. GUTTMAN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date