

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62475

Entity Name: DALLA-RIZZA & ASSOCIATES CONSULTING ENGINEERS, INC.

FILED  
Jan 18, 2008  
Secretary of State

**Current Principal Place of Business:**

3011 SW 28TH LANE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3011 SW 28TH LANE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 59-2176020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DALLA-RIZZA, JUAN  
3011 S.W. 28TH LANE  
MIAMI, FL 33133 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: PD ( ) Delete  
Name: DALLA-RIZZA, JUAN  
Address: 3011 S W 28TH LANE  
City-St-Zip: COCONUT GROVE, FL

Title: STD ( ) Delete  
Name: DALLA-RIZZA, DOROTHY K  
Address: 3011 S.W. 28TH LANE  
City-St-Zip: COCONUT GROVE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOROTHY DALLA-RIZZA

STD

01/18/2008

Electronic Signature of Signing Officer or Director

Date