

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62475

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

3011 SW 28TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3011 SW 28TH LANE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3011 SW 28TH LANE
COCONUT GROVE, FL 33133

New Mailing Address:

3011 SW 28TH LANE
COCONUT GROVE, FL 33133 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DALLA-RIZZA, JUAN
Address: 3011 S W 28TH LANE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: STD
Name: DALLA-RIZZA, DOROTHY K
Address: 3011 S.W. 28TH LANE
City-St-Zip: COCONUT GROVE, FL 33133 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN DALLA RIZZA

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date