

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62475

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

3011 SW 28TH LANE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3011 SW 28TH LANE
COCONUT GROVE, FL 33133 US

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

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: DOROTHY DALLA RIZZA

STD

01/24/2012

Electronic Signature of Signing Officer or Director

Date