

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23414

FILED
Feb 01, 2012
Secretary of State

Entity Name: JOHNSON, AVEDANO, LOPEZ, RODRIGUEZ & WALEWSKI ENGINEERING GROUP, INC.

Current Principal Place of Business:

2510 N.W. 97TH AVE.
SUITE 220
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2510 N.W. 97TH AVE.
SUITE 220
DORAL, FL 33172

New Mailing Address:

FEI Number: 59-2600954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AVEDANO, VICTOR M P.E.
2510 NW 97TH AVE
SUITE 220
DORAL, FL FL 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: AVEDANO, VICTOR M P.E.
Address: 2510 NW 97TH AVE STE 220
City-St-Zip: DORAL, FL 33172

Title: VDT
Name: LOPEZ, ALEX H
Address: 2510 NW 97TH AVE STE 220
City-St-Zip: DORAL, FL 33172

Title: VDS
Name: WALEWSKI, RICHARD
Address: 2510 NW 97TH AVE STE 220
City-St-Zip: DORAL, FL 33172

Title: VD
Name: RODRIGUEZ, HORACIO A P.E.
Address: 2510 NW 97TH AVE STE 220
City-St-Zip: DORAL, FL 33172

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: RICHARD WALEWSKI

VD

02/01/2012

Electronic Signature of Signing Officer or Director

Date