

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30944

FILED
Feb 13, 2009
Secretary of State

Entity Name: PISTORINO & ALAM CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7171 SW 62 AVENUE
FOURTH FLOOR
MIAMI, FL 33143

New Principal Place of Business:

7171 SW 62 AVENUE
4TH FLOOR
MIAMI, FL 33143

Current Mailing Address:

7171 SW 62 AVENUE
FOURTH FLOOR
MIAMI, FL 33143

New Mailing Address:

7171 SW 62 AVENUE
4TH FLOOR
MIAMI, FL 33143

FEI Number: 59-2686532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAM, NASIR P.E.
7171 SW 62 AVENUE
FOURTH FLOOR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALAM, NASIR P.E.
7171 SW 62 AVENUE
4TH FLOOR
MIAMI, FL 33143 US

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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PISTORINO, JOHN C P E
Address: 7171 SW 62 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

Title: SM () Delete
Name: ALAM, NASIR M P E
Address: 7171 SW 62 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PISTORINO, JOHN C P E
Address: 7171 SW 62 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

Title: SM (X) Change () Addition
Name: ALAM, NASIR M P E
Address: 7171 SW 62 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

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: KATHY WARD

ACCT

02/13/2009

Electronic Signature of Signing Officer or Director

Date