

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42667

FILED
Jan 27, 2011
Secretary of State

Entity Name: GENERAL POST-TENSIONING AND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2513 NW 74TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2820 S.W. 37TH COURT
MIAMI, FL 33134

New Mailing Address:

2513 NW 74TH AVENUE
MIAMI, FL 33122 US

FEI Number: 59-2745667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLADO, MIGUEL
2820 S.W. 37TH COURT
MIAMI, FL 33134 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: COLLADO, MIGUEL
Address: 2820 SW 37TH CT.
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: COLLADO, CRISTINA B.
Address: 2820 SW 37TH CT.
City-St-Zip: MIAMI, FL 33134

Title: T
Name: COLLADO, GONZALO
Address: 163 W. 13TH STREET
City-St-Zip: HIALEAH, FL

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: MIGUEL COLLADO

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date