

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55656

FILED
Feb 14, 2011
Secretary of State

Entity Name: PMM CONSULTING ENGINEERS, CORP.

Current Principal Place of Business:

7168 SW 47TH STREET
B-4
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 557823
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2826347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, PAUL A.
5785 S.W. 50TH STREET
MIAMI, FL 33155 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: DP
Name: MARTINEZ, PAUL
Address: 5785 S.W. 50 STREET
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: JAUREGUIZAR, MARTA
Address: 5785 S.W. 50 STREET
City-St-Zip: MIAMI, FL 33155

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: PAUL MARTINEZ

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date