2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005983

Apr 11, 2010 Secretary of State

Entity Name: SOUTH FLORIDA PROFESSIONAL CHAPTER OF THE SOCIETY OF HISPANIC PROFESSIONAL

ENGINEERS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3250 NE 1ST AVE. APT 1110 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3250 NE 1ST AVE. APT 1110 MIAMI, FL 33137

FEI Number: 65-1197325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERDES, KIMBERLY V 3250 NE 1ST AVE. APT 1110 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VERDES, KIMBERLY V Address: 3250 NE 1ST AVE. City-St-Zip: MIAMI, FL 33137

Title: V

Name: GARCIA, VANESSA Address: 580 SE 4TH ST. City-St-Zip: HIALEAH, FL 33010

Title: V

 Name:
 LEGUISAMON, SELENIS B

 Address:
 14740 SW 142ND ST.

 City-St-Zip:
 MIAMI, FL 33196

Title: TD

 Name:
 CONTRERAS, IVAN C

 Address:
 21323 SW 87TH CT.

 City-St-Zip:
 CUTLER BAY, FL 33189

Title: SD

 Name:
 MARMOLEJO, ANA M

 Address:
 19366 SW 103RD CT.

 City-St-Zip:
 MIAMI, FL 33157

Title: [

Name: GOMEZ, PEDRO

Address: 4117 BOUGAINVILLA DR. #207 City-St-Zip: FT. LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN C CONTRERAS TD 04/11/2010