2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005983

Feb 01, 2011 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. 350 SOUTH MIAMI AVE. APT 1110 2212

MIAMI, FL 33137 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

3250 NE 1ST AVE. 350 SOUTH MIAMI AVE. APT 1110 2212

MIAMI, FL 33137 MIAMI, FL 33130

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

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

LEGUISAMON, SELENIS B
350 SOUTH MIAMI AVE
2212

MIAMI, FL 33130 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: SELENIS LEGUISAMON 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEGUISAMON, SELENIS B Address: 350 SOUTH MIAMI AVE APT 2212

City-St-Zip: MIAMI, FL 33130

Title: V/S

 Name:
 VERDES, KIMBERLY V

 Address:
 3250 NE 1ST AVE.

 City-St-Zip:
 MIAMI, FL 33137

Title: V

Name: LOREDO, ROBERT Address: 18010 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T

 Name:
 CONTRERAS, ERIC

 Address:
 3437 SW 89 AVE

 City-St-Zip:
 MIAMI, FL 33165

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: SELENIS LEGUISAMON P 02/01/2011