

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091763

FILED
Aug 20, 2009
Secretary of State

Entity Name: EGSC ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

8174 NW 191 ST
HIALEAH, FL 33015

New Principal Place of Business:

8174 NW 191 STREET
HIALEAH, FL 33015

Current Mailing Address:

406 NW 22 AVENUE
507
MIAMI, FL 33125

New Mailing Address:

8174 NW 191 STREET
HIALEAH, FL 33015

FEI Number: 65-1043053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ERIC
406 NW 22 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GOMEZ, ERIC
8174 NW 191 STREET
HIALEAH, FL 33015 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:

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GOMEZ, ERIC J
Address: 406 NW 22 AVE, UNIT 507
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GOMEZ, ERIC J
Address: 8174 NW 191 STREET
City-St-Zip: HIALEAH, FL 33015

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: ERIC J GOMEZ

MR

08/20/2009

Electronic Signature of Signing Officer or Director

Date