

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036189

FILED
Jan 11, 2011
Secretary of State

Entity Name: MAQUEIRA ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

7487 SW 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9423 SW 17 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1086974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAQUEIRA, ROLANDO
9423 SW 17 STREET
MIAMI, FL 33165 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: MAQUEIRA, ROLANDO
Address: 9423 SW 17 STREET
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO MAQUEIRA

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date