2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109757

MIAMI, FL 331863336

City-St-Zip:

Entity Name: G F CONSULTING ENGINEERS, INC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13392 SW 128 ST 13386 SW 128 ST MIAMI, FL 33186 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 10600 SW 136TH COURT MIAMI, FL 331863336 FEI Number: 65-1152839 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: REINER, SAMUEL B ESQ 9100 SOUTH DADELAND BLVD, SUITE 1002 MIAMI, FL 33156 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERNANDEZ, FRESNEL E Name: Name: 10600 SW 136 CT Address: Address: City-St-Zip: MIAMI, FL 331863336 City-St-Zip: Title: Title: () Change () Addition () Delete HERNANDEZ, GRACE Name: Name: 10600 SW 136 CT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRESNEL E HERNANDEZ P 01/19/2007