

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109757

FILED
Jan 09, 2008
Secretary of State

Entity Name: G F CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

13386 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10600 SW 136TH COURT
MIAMI, FL 331863336

New Mailing Address:

13386 SW 128 ST
MIAMI, FL 33186

FEI Number: 65-1152839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD, SUITE 1002
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REINER, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD
SUITE 901
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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, FRESNEL E
Address: 10600 SW 136 CT
City-St-Zip: MIAMI, FL 331863336

Title: D () Delete
Name: HERNANDEZ, GRACE
Address: 10600 SW 136 CT
City-St-Zip: MIAMI, FL 331863336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, FRESNEL E
Address: 10600 SW 136 CT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: HERNANDEZ, GRACE
Address: 10600 SW 136 CT
City-St-Zip: MIAMI, FL 33186

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: FRESNEL E. HERNANDEZ

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date