

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008895

FILED
Mar 16, 2011
Secretary of State

Entity Name: G & A CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

7231 SW 112 PL CIR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650912
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0731850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANACH, ALBERTO J
9701 SW 115TH AVE
MIAMI, FL 33176 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: DPT
Name: ROMANACH, GABRIEL E
Address: 7231 SW 112 PL CIR
City-St-Zip: MIAMI, FL 33173

Title: DVS
Name: ROMANACH, ALBERTO J
Address: 9701 SW 115TH AVE
City-St-Zip: MIAMI, FL 33176

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: ALBERTO J. ROMANACH

EVP

03/16/2011

Electronic Signature of Signing Officer or Director

Date