

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023927

FILED
Apr 29, 2011
Secretary of State

Entity Name: SILVERADO ENGINEERING CONSULTING, INC.

Current Principal Place of Business:

12277 S.W. 55TH STREET, SUITE 903
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12277 S.W. 55TH STREET, SUITE 903
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 02-0560725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORONA, FELIPE MR.
1000 BAMBOO LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOMEZ, LUIS A
14269 NW 19TH ST
PEMBROKE PINES, FL 33028 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: LUIS A GOMEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, LUIS A
Address: 14269 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MORALES, MARTHA R
Address: 14269 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS A GOMEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date