

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009532

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** RGA CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

10922 NW 18 PL  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 450009  
SUNRISE, FL 33345

**New Mailing Address:**

**FEI Number:** 11-3673987      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BODIN & COMPANY  
4632 SW 10TH STREET  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

KING, MARK  
4367 N FEDERAL HWY  
STE 200  
FT LAUDERDALE, FL 33308 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: MARK KING

02/18/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: GUERRA, RAFAEL J  
Address: 10922 NW 18 PL  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAFAEL GUERRA

DPT

02/18/2009

Electronic Signature of Signing Officer or Director

Date