

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009532

FILED
Mar 18, 2011
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:

KING, MARK
4367 N FEDERAL HWY
STE 200
FT LAUDERDALE, FL 33308 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: GUERRA, RAFAEL J
Address: 10922 NW 18 PL
City-St-Zip: PLANTATION, FL 33322

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: RAFAEL J. GUERRA

PRES

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date