2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075172

Entity Name: CARLOS A. NAUMANN, P.E. INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9021 S.W. 188 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9021 S.W. 188 TERRACE MIAMI, FL 33157

FEI Number: 16-1676730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAUMANN, CARLOS A 9021 S.W. 188 TERRACE CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NAUMANN, CARLOS A Address: 9021 S.W. 188 TERRACE City-St-Zip: CUTLER BAY, FL 33157

Title: PVP

Name: NAUMANN, CARLOS A Address: 9021 S.W. 188 TERRACE City-St-Zip: CUTLER BAY, FL 33157

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: CARLOS A. NAUMANN PRES 04/01/2011