

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122335

Entity Name: EDC SURVEYING, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

2455 S.W. 27TH AVENUE
SUITE 220
MIAMI, FL 33145

New Principal Place of Business:

7111 S.W. 39TH COURT
DAVIE, FL 33314

Current Mailing Address:

2455 S.W. 27TH AVENUE
SUITE 220
MIAMI, FL 33145

New Mailing Address:

7111 S.W. 39TH COURT
DAVIE, FL 33314

FEI Number: 20-1536242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: DPTS
Name: ESPINOZA, HUMBERTO
Address: 7111 S.W. 39TH COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: RAMSAY, DONALD
Address: 612 N.W. 162ND AVENUE
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: HUMBERTO ESPINOZA

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06/01/2011

Electronic Signature of Signing Officer or Director

Date