

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144587

FILED
Feb 10, 2011
Secretary of State

Entity Name: B & J CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

8300 N.W. 53RD STREET
350
MIAMI, FL 33166

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

Current Mailing Address:

10241 NW 46TH STREET
DORAL, FL 33178

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 20-1772983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JAIME H
10241 N.W. 46TH ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JARAMILLO, JAIME H
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, JAIME H
Address: 6303 BLUE LAGOON DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: T
Name: ESTEBAN, MARTHA
Address: 6303 BLUE LAGOON DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33126

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: JAIME JARAMILLO

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date