

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000098413

1. Entity Name
ADVANCED TRANSPORTATION ENGINEERING
CONSULTANTS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV 10 AM 9:01

Principal Place of Business
12905 SW 42 STREET
208 & 209
MIAMI, FL 33175

Mailing Address
12905 SW 42 STREET
208
MIAMI, FL 33175

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10302008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3811264

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURNS, RICHARD ESQ.
10900 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176

7. Name and Address of New Registered Agent

Name DUART, CARLOS A.

Street Address (P.O. Box Number is Not Acceptable)

13940 SW 136 STREET

City MIAMI

FL

Zip Code 33186

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

CARLOS A. DUART, DIRECTOR 10/30/08

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME GONZALEZ, JAVIER S.
STREET ADDRESS 6833 SW 158 PASSAGE
CITY-ST-ZIP MIAMI, FL 33193 ☒ Delete

TITLE ST
NAME ESPINO, ELIO ROBERTO
STREET ADDRESS 9835 SW 117 CT.
CITY-ST-ZIP MIAMI, FL 33186 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700138034507
11/18/08--01009--004 **70.00

TITLE P/D
NAME ESPINO, ELIO ROBERTO
STREET ADDRESS 9835 SW 117 CT.
CITY-ST-ZIP MIAMI, FL 33186 ☒ Change ☐ Addition

TITLE D
NAME BENITEZ, VICTOR M.
STREET ADDRESS 13940 SW 136 ST
CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☒ Addition

TITLE D
NAME DUART, CARLOS A.
STREET ADDRESS 13940 SW 136 ST
CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☒ Addition

TITLE S
NAME PEREZ, MARILEY
STREET ADDRESS 13940 SW 136 ST
CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☒ Addition

TITLE T
NAME LOPEZ, JOAQUIN N.
STREET ADDRESS 13940 SW 136 ST
CITY-ST-ZIP MIAMI, FL 33186 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/08 (305) 235-5098

Date

Daytime Phone #