

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000138256

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** PONTIFEX CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

7715 NW 48TH STREET  
B370  
DORAL, FL 33166 US

**New Principal Place of Business:**

8720 SW 83RD STREET  
MIAMI, FL 33173 US

**Current Mailing Address:**

8720 SW 83RD STREET  
MIAMI, FL 33173 US

**New Mailing Address:**

**FEI Number:** 20-5966330

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RODRIGUEZ, LUIS I  
8720 SW 83RD STREET  
MIAMI, FL 33173 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: CEO  
Name: RODRIGUEZ, LUIS I  
Address: 8720 SW 83RD STREET  
City-St-Zip: MIAMI, FL 33173 US

Title: VP  
Name: RODRIGUEZ, MICHEL A  
Address: 8720 SW 83RD STREET  
City-St-Zip: MIAMI, FL 33173 US

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: LUIS I. RODRIGUEZ

CEO

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date