

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003932

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOUTH PENINSULA SURVEYING CORP

Current Principal Place of Business:

1052 NE 179 TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1799 NE 164 STREET
105
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1052 NE 179 TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1799 NE 164 STREET
105
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-8214921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, SANTIAGO A
1052 NE 179 TR
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DOMINGUEZ, SANTIAGO A
1799 NE 164 STREET
105
N MIAMI BEACH, FL 33162 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: SANTIAGO A. DOMINGUEZ

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, SANTIAGO A
Address: 1052 NE 179 TR
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: DOMINGUEZ, DAVID
Address: 803 NE 199 ST
City-St-Zip: MIAMI, FL 33179

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: SANTIAGO A. DOMINGUEZ

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date