

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P0700040685 04-09-2008 90018 049 ***150 00 1. Entity Name D.C.I. CONSULTING ENGINEERING, INC. Principal Place of Business Mailing Address 40062342 8608 SW 161 PLACE 8608 SW 161 PLACE MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 02282008 CR2E034 (12/06) Chg-P 4. FEI Number 26 - 0148703 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE QUESADA, TOMAS F Street Address (P.O. Box Number is Not Acceptable) 8608 SW 161 PLACE MIAMI, FL 33193 Zip Code تتحيق 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees PD DE QUESADA TOMAS F ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET, ADDRESS 8608 SW 161 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY - ST - ZIP Delete ☐ Change Addition TITLE . TITLE CARDENAS, EDUARDO NAME NAME STREET ADDRESS 16348 WOOD WALK STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition CASTRILLON, MAURICIO L NAME MAME STREET ADDRESS 5309 SW 153 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indigated 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. Nunstr

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #