

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002832

FILED
Mar 15, 2011
Secretary of State

Entity Name: GPO ENGINEERING & ARCHITECTURE, INC.

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33131

New Principal Place of Business:

80 S.W. 8TH ST., STE 2063
MIAMI, FL 33131

Current Mailing Address:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33131

New Mailing Address:

80 S.W. 8TH ST., STE 2063
MIAMI, FL 33131

FEI Number: 01-0943135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ
1635 SW 27TH AVE
MIAMI, FL 33145 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: DVPS
Name: GARCIA-TOLEDO, RAFAEL
Address: 80 S.W. 8TH ST., STE 2063
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PALAO, ALVARO
Address: 80 S.W. 8TH ST., STE 2063
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: VERBON, JOAN
Address: 80 S.W. 8TH ST., STE 2063
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PARAPAR, SERVANDO
Address: 80 S.W. 8TH ST., STE 2063
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROIG, VICTOR
Address: 80 S.W. 8TH ST., STE 2063
City-St-Zip: MIAMI, FL 33131

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: JOAN VERBON

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date