

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000002832

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** GPO ENGINEERING & ARCHITECTURE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1390 S. DIXIE HIGHWAY  
2115  
CORAL GABLES, FL 33146

**Current Mailing Address:**

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

**New Mailing Address:**

1390 S. DIXIE HIGHWAY  
2115  
CORAL GABLES, FL 33146

**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:**

AGUDO, MARCELO M ESQ  
133 ARAGON AVE.  
CORAL GABLES, FL 33134 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:

01/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVPS  
Name: GARCIA-TOLEDO, RAFAEL  
Address: 9130 SW 134 PL  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: PALAO, ALVARO  
Address: 1390 S. DIXIE HIGHWAY, SUITE 2115  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP  
Name: VERBON, JOAN  
Address: 1390 S. DIXIE HIGHWAY, SUITE 2115  
City-St-Zip: CORAL GABLES, FL 33146

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: RAFAEL GARCIA-TOLEDO

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date