

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029449

FILED
Apr 23, 2011
Secretary of State

Entity Name: NEW ERA ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

11019 S.W. 88TH STREET
K-104
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11019 S.W. 88TH STREET
K-104
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2291567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MUSHARRAF
11019 S.W. 88TH STREET
K-104
MIAMI, FL 33176 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: P
Name: KHAN, MUSHARRAF
Address: 11019 S.W. 88TH STREET, K-104
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ISLAM, SYED A
Address: 8015 S.W. 107TH AVE, BUILDING 4 # 101
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: KHAN, JAHANZEB
Address: 11019 S.W. 88TH STREET, K-104
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: KHAN, RAHAT
Address: 11019 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33176

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: MUSHARRAF KHAN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date