

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079382

FILED
Apr 13, 2012
Secretary of State

Entity Name: LEO LLANOS, P.E. CONSULTING STRUCTURAL ENGINEER, INC.

Current Principal Place of Business:

8044 SW 186 STREET
MIAMI, FL 33157

New Principal Place of Business:

1300 PONCE DE LEON BLVD
507
CORAL GABLES, FL 33134

Current Mailing Address:

8044 SW 186 STREET
MIAMI, FL 33157

New Mailing Address:

1300 PONCE DE LEON BLVD
507
CORAL GABLES, FL 33134

FEI Number: 02-0666324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, LEO
8044 SW 186 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LLANOS, LEO
1300 PONCE DE LEON BLVD
507
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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANOS, LEO
Address: 1300 PONCE DE LEON BLVD #507
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LLANOS, CARMEN
Address: 1300 PONCE DE LEON BLVD #507
City-St-Zip: CORAL GABLES, FL 33134

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: ON FILE

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date