

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047977

Entity Name: JMA ENGINEERS INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

5001 SOUTHWEST 74TH COURT, SUITE 209
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SOUTHWEST 74TH COURT, SUITE 209
MIAMI, FL 33155

New Mailing Address:

PO BOX 348186
CORAL GABLES, FL 33234

FEI Number: 45-2312867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JIMENEZ, CARLOS E
5001 SW 74 CT.
SUITE 209
MIAMI, FL 33155 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: CARLOS JIMENEZ

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: JIMENEZ, CARLOS
Address: 5001 SOUTHWEST 74TH COURT, SUITE 209
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: HUGHES, ERIKA
Address: 5001 SOUTHWEST 74TH COURT, SUITE 209
City-St-Zip: MIAMI, FL 33155

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: CARLOS JIMENEZ

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01/30/2012

Electronic Signature of Signing Officer or Director

Date