

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009596

FILED
Mar 10, 2011
Secretary of State

Entity Name: GOPMAN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

182 NE 168TH ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

39 NW 166TH ST
STE 3
MIAMI, FL 33169

Current Mailing Address:

182 NE 168TH ST
N MIAMI BCH, FL 33162

New Mailing Address:

39 NW 166TH ST
STE 3
MIAMI, FL 33169

FEI Number: 65-0399739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, KENT H
1210 WASHINGTON AVE
STE 21
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FERDIE, AINSLEE
717 PONCE DE LEON BLVD
STE 215
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: AINSLEE FERDIE ESQ.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOPMAN, HERBERT
Address: 39 NW 166TH ST STE 3
City-St-Zip: MIAMI, FL 33169

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: HERBERT L GOPMAN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date