2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062944

Entity Name: NIFAH AND PARTNERS CONSULTING ENGINEERS, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12350 SW 132ND CT 12350 SW 132ND CT STE 201 STE 211

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12350 SW 132ND CT 12350 SW 132ND CT STE 201 12350 SW 132ND CT

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 65-0604266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIFAH, SAMUEL N
13712-4 SW 147TH CIRCLE LANE
MIAMI, FL 33186 US

NIFAH, SAMUEL N
16436 SW 82 TERRACE
MIAMI, FL 33193 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: 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 NIFAH, SAMUEL N
 Name:
 NIFAH, SAMUEL N

 Address:
 13712-4 SW 147TH CIRCLE LANE
 Address:
 16436 SW 82 TERRACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL N. NIFAH PSTD 01/14/2008