

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062944

FILED
Feb 18, 2010
Secretary of State

Entity Name: NIFAH AND PARTNERS CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

12350 SW 132ND CT
STE 211
MIAMI, FL 33186

New Principal Place of Business:

14221 SW 120TH STREET
SUITE 206
MIAMI, FL 33186

Current Mailing Address:

12350 SW 132ND CT
STE 211
MIAMI, FL 33186

New Mailing Address:

14221 SW 120TH STREET
SUITE 206
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:

NIFAH, SAMUEL N
16436 SW 82 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NIFAH, SAMUEL N
8250 SW 164 COURT
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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NIFAH, SAMUEL N
Address: 8250 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

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: SAMUEL N. NIFAH, P.E.

PSTD

02/18/2010

Electronic Signature of Signing Officer or Director

Date