

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079516

FILED
Feb 22, 2011
Secretary of State

Entity Name: GUERRERO/GONZALEZ ENGINEERS, INC.

Current Principal Place of Business:

8230 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

780 TAMiami CANAL ROAD
MIAMI, FL 33144 US

Current Mailing Address:

8230 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

780 TAMiami CANAL ROAD
MIAMI, FL 33144 US

FEI Number: 65-0702392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
SUITE 503
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUERRERO, MICHAEL C
Address: 8230 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: GONZALEZ, RAFAEL L
Address: 8230 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: O
Name: ALINA, GUERRERO G
Address: 780 TAMiami CANAL ROAD
City-St-Zip: MIAMI, FL 33144 US

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: MICHAEL C. GUERRERO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date