2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017700

Entity Name: JGP ENGINEERING GROUP, P.A.

FILED Feb 18, 2011 Secretary of State

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

8041 NW 14TH STREET DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8041 NW 14TH STREET DORAL, FL 33126

FEI Number: 65-0761717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 PUIG, JOSE G
 PUIG, JOSE G JR

 7500 SW 82 COURT
 8041 NW 14TH STREET

 MIAMI, FL 33143
 US

 DORAL, FL 33126
 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: JOSE G. PUIG, JR 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PUIG, JOSE G JR.

 Address:
 8041 NW 14 STREET

 City-St-Zip:
 DORAL, FL 33126

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: JOSE G. PUIG, JR. PRES 02/18/2011