

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017700

FILED
Apr 19, 2012
Secretary of State

Entity Name: JGP ENGINEERING GROUP, P.A.

Current Principal Place of Business:

8041 NW 14TH STREET
DORAL, FL 33126

New Principal Place of Business:

8020 NW 60 STREET
MIAMI, FL 33166

Current Mailing Address:

8041 NW 14TH STREET
DORAL, FL 33126

New Mailing Address:

8020 NW 60 STREET
MIAMI, FL 33166

FEI Number: 65-0761717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JOSE G JR
8041 NW 14TH STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

PUIG, JOSE G JR
8020 NW 60 STREET
MIAMI, FL 33166 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.

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUIG, JOSE G JR.
Address: 8020 NW 60 STREET
City-St-Zip: MIAMI, FL 33166

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date