

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055773

FILED
Feb 27, 2009
Secretary of State

Entity Name: ASSOCIATED ENGINEERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5450 GRIFFIN ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 GRIFFIN ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0762000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, GUSTAVO X
5450 GRIFFIN ROAD
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PEANA, PAVEL
Address: 301 N. 13TH AV
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: AGUIRRE, GUSTAVO X
Address: 7701 SOUTH ARAGON BLVD, UNIT 2
City-St-Zip: SUNRISE, FL 33322

Title: TS () Delete
Name: AGUIRRE, LEONOR A
Address: 7701 SOUTH ARAGON BLVD, UNIT 2
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: AGUIRRE, FRANCISCO A
Address: 4147 WIMBLEDON DR.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: AGUIRRE, FRANCISCO A
Address: 6852 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: GUSTAVO X AGUIRRE

P

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date