2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055773

Entity Name: ASSOCIATED ENGINEERS OF SOUTH FLORIDA, INC.

FILED Apr 05, 2010 Secretary of State

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

5450 GRIFFIN ROAD 5450 GRIFFIN ROAD **DAVIE, FL 33314**

SUITE B DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5450 GRIFFIN ROAD 5450 GRIFFIN ROAD

SUITE B DAVIE, FL 33314

DAVIE, FL 33314 US

FEI Number: 65-0762000 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:

AGUIRRE, GUSTAVO X AGUIRRE, GUSTAVO X P 5450 GRIFFIN ROAD 5450 GRIÉFIN ROAD **DAVIE, FL 33314** SUITE B

DAVIE, FL 33314 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.

04/05/2010 SIGNATURE: GUSTAVO X AGUIRRE

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PEANA, PAVEL V Name: 301 N. 13TH AV Address:

City-St-Zip: HOLLYWOOD, FL 33019 US

Title:

Name: AGUIRRE, GUSTAVO X P

7701 SOUTH ARAGON BLVD, UNIT 2 Address:

SUNRISE, FL 33322 US City-St-Zip:

Title:

AGUIRRE, LEONOR ATS Name:

7701 SOUTH ARAGON BLVD, UNIT 2 Address:

City-St-Zip: SUNRISE, FL 33322 US

Title:

AGUIRRE, FRANCISCO A V Name:

Address: 6852 SW 15TH ST

City-St-Zip: PEMBROKE PINES, FL 33023 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.

Ρ SIGNATURE: GUSTAVO X AGUIRRE 04/05/2010