FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P99000042620 1. Entity Name AMERICA'S ENGINEERING & CONSULTING, INC. 05-15-2001 90061 015 ***158.75 Principal Place of Business Mailing Address 7352 NW 35TH STREET 9050 NW 192 TERRACE 655336 MIAMI FL 33122 HIALEAH FL 33018 2. Principal Place of Business 3. Mailing Address 9600 NW 35 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0950009 MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33172 MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, FERNANDO A Street Address (P.O. Box Number is Not Acceptable) 3550 BISCAYNE BLVD. SUITE 202 **MIAMI FL 33137** Zip Code 33018 MYAMI 8. The above named entity subroits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FERNANDO A. LOPEZ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE ☐ Change NAME LOPEZ, FERNANDO A NAME 9050 NW 192 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33018** CITY-ST-ZIP PTD Delete ☐ Addition ☐ Change TITLE LOPEZ, FERNANDO A NAME STREET ADDRESS 9050 NW 192 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 VSD: ------Delete --XI Change ☐ Addition TITLE ---TITLE GONZEMBACH, RODOLFO A NAME NAME STREET ADDRESS 9069 NW 193 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33018 CITY-ST-ZIP MIAMI, FL 33018 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO A. LOPEZ, PRESIDENT

04-29-01

305-829-2636

Daytime Phone #