

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092263

FILED
Jan 17, 2009
Secretary of State

Entity Name: GNP ENGINEERING GROUP, INC.

Current Principal Place of Business:

10400 NW 33 STREET
SUITE 270
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33 STREET
SUITE 270
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0958390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAREDES, ANGEL S
8930 NE 8 AVENUE
UNIT 902
MIAMI, FL 33138 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: D () Delete
Name: GONZALEZ, BENNY P
Address: 12431 SW 21ST LANE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: PAREDES, ANGEL S
Address: 8930 NE 8 AVENUE UNIT 902
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, BENNY P
Address: 8001 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

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

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: ANGEL PAREDES

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date