2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009532

Entity Name: RGA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

10922 NW 18 PL

PLANTATION, FL 33322

Current Mailing Address:

PO BOX 450009 SUNRISE, FL 33345

FEI Number: 11-3673987 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, MARK 1700 N DIXIE HIGHWAY STE 103 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC2722461105

Officer/Director Detail:

Title DPT

Name GUERRA, RAFAEL J Address 10922 NW 18 PL

City-State-Zip: PLANTATION FL 33322

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.

DPT

SIGNATURE: RAFAEL J GUERRA