

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000067050

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** A-1-A CONSULTING ENGINEERING INC.

**Current Principal Place of Business:**

6430 SW 157TH PL  
MIAMI, FL 33193 US

**New Principal Place of Business:**

**Current Mailing Address:**

6430 SW 157TH PL  
MIAMI, FL 33193 US

**New Mailing Address:**

**FEI Number:** 27-0716629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, MANUEL  
6430 SW 157TH PL  
MIAMI, FL 33193 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ALVAREZ, MANUEL  
**Address:** 6430 SW 157TH PL  
**City-St-Zip:** MIAMI, FL 33193 US

**Title:** S  
**Name:** ALVAREZ, CECILIA  
**Address:** 6430 SW 157TH PL  
**City-St-Zip:** MIAMI, FL 33193 US

**Title:** T  
**Name:** ALVAREZ, CAROLINA  
**Address:** 6430 SW 157TH PL  
**City-St-Zip:** MIAMI, FL 33193 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.

**SIGNATURE:** MANUEL ALVAREZ

D

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date