

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440573

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: E & E CONSULTING ENGINEERS, INC.

## Current Principal Place of Business:

3320-B NE 32 ST  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

1400 E OAKLAND PARK  
SUITE# 108  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

3320-B NE 32 ST  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

1400 E OAKLAND PARK  
SUITE# 108  
OAKLAND PARK, FL 33334 US

FEI Number: 59-1520553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERQUIAGA, EUGENIO  
7880 HOLMBERG RD.  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

ERQUIAGA, EUGENIO PRESIDE  
7880 HOLMBERG RD.  
PARKLAND, FL 33067 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: EUGENIO ERQUIAGA

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ERQUIAGA, EUGENIO,  
Address: 7880 HOLMBERG RD.  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete  
Name: HOLLMANN, ANDRES M  
Address: 220 NW 38 ST.  
City-St-Zip: OAKLAND PARK, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EUGENIO ERQUIAGA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date