

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440573

FILED
Feb 02, 2012
Secretary of State

Entity Name: E & E CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1520553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERQUIAGA, EUGENIO PRESIDE
7880 HOLMBERG RD.
PARKLAND, FL 33067 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: ERQUIAGA, EUGENIO
Address: 1400 E OAKLAND PARK BLVD., SUITE 108
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP
Name: HOLLMANN, ANDRES M
Address: 1800 NORTH BAYSHORE DRIVE, APT 903
City-St-Zip: MIAMI, FL 33132 US

Title: MNGR
Name: RUIZ, CARMENZA I MANAGER
Address: 1400 E OAKLAND PARK BLVD., SUITE 108
City-St-Zip: OAKLAND PARK, FL 33334 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: CARMENZA I RUIZ

MNGR

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date