

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005161

FILED
Jan 04, 2012
Secretary of State

Entity Name: HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C.

Current Principal Place of Business:

40 WALL STREET 11TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

40 WALL STREET 11TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-3779703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVOTA, PAUL
36750 US HWY 19N
PALM HARBOR, FL 34684 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: PRES
Name: AHMAD, HUSAM
Address: 55 WENDOVER ROAD
City-St-Zip: FOREST HILLS, NY 11375

Title: SRVP
Name: BARCENILLA, ALFRED SR.
Address: 92-12 SILVER ROAD
City-St-Zip: OZONE PARK, NY 11417

Title: SRVP
Name: RUELA, FRANCISCO
Address: 19 ROCKWOOD ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

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: HUSAM AHMAD

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date