

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038363

FILED
Apr 28, 2005
Secretary of State

Entity Name: OLIU ENGINEERING, INC.

Current Principal Place of Business:

6801 NW 77 AVE
SUITE 102
MIAMI, FL 331667973 US

New Principal Place of Business:

12298 NW 106 CT.
MEDLEY, FL 33178 US

Current Mailing Address:

6801 NW 77 AVE
SUITE 102
MIAMI, FL 331667973 US

New Mailing Address:

12298 NW 106 CT.
MEDLEY, FL 33178 US

FEI Number: 65-1092717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIU, OCTAVIO J
6801 NW 77 AVE, #102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLIU, OCTAVIO J
12298 NW 106 CT.
MEDLEY, FL 33178 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: OCTAVIO J. OLIU

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIU, OCTAVIO J
Address: 6801 NW 77 AVE, #102
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: CORONADO, SILVIA M
Address: 12781 SW 115 AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: V () Delete
Name: OLIU, OCTAVIO H
Address: 9404 SW 77TH AVE NE, APT #M4
City-St-Zip: MIAMI, FL 331567973 US

Title: V () Delete
Name: OLIU, ALEXANDER J
Address: 9946 NW 33 ST.
City-St-Zip: MIAMI, FL 33136 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIU, OCTAVIO J
Address: 12298 NW 106 CT.
City-St-Zip: MEDLEY, FL 33178 US

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

Title: V (X) Change () Addition
Name: OLIU, OCTAVIO H
Address: 6801 NW 77TH. AVE #102
City-St-Zip: MIAMI, FL 33166 US

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

Title: V () Change (X) Addition
Name: MARTINEZ, MARIA L
Address: 12298 NW 106CT.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SILVIA M. CORONADO

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date