

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129998

FILED
May 01, 2011
Secretary of State

Entity Name: URVE ENGINEERING COMPANY

Current Principal Place of Business:

6135 NW 45TH TERR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

4711 BAYBERRY LN
TAMARAC, FL 33319

Current Mailing Address:

6135 NW 45TH TERR.
COCONUT CREEK, FL 33073

New Mailing Address:

4711 BAYBERRY LN
TAMARAC, FL 33319

FEI Number: 26-1556730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW
7480 SW 40 ST
SUITE 600
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: URRUTIA, JUAN J
Address: 4711 BAYBERRY LN
City-St-Zip: TAMARAC, FL 33319

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: JUAN J URRUTIA

Electronic Signature of Signing Officer or Director

PSTD

05/01/2011

Date