

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093609

FILED
Mar 23, 2011
Secretary of State

Entity Name: CIRKO ENGINEERING HOLDING INCORPORATED

Current Principal Place of Business:

3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33027

New Principal Place of Business:

2890 STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312

Current Mailing Address:

3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33027

New Mailing Address:

2890 STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312

FEI Number: 26-3550018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, CESAR A
3350 SW 148TH AVE
SUITE 220
MIRAMAR, FL 33180 US

Name and Address of New Registered Agent:

PRIETO, CESAR A
2890 STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO, CESAR A
Address: 19400 TURNBERRY WAY, APT 911
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: VILLACORTA, ERICK
Address: 250 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

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: CESAR A PRIETO

Electronic Signature of Signing Officer or Director

P

03/23/2011

Date