2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024533

Entity Name: E + E CONSULTING ENGINEERING, INC

Current Principal Place of Business:

1400 E OAKLAND PARK BLVD STE 108 OAKLAND PARK, FL 33334

Current Mailing Address:

1400 E OAKLAND PARK BLVD STE 108 OAKLAND PARK, FL 33334

FEI Number: 32-0372827 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLLMANN, ANDRES M 1800 N BAYSHORE DR APT 903 MIAMI, FL 33132 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 Date

Officer/Director Detail:

Title P Title M

Name HOLLMANN, ANDRES M Name RUIZ, CARMENZA I

Address 1800 N BAYSHORE DRIVE APT 903 Address 1400 E OAKLAND PARK BLVD STE 108

City-State-Zip: OAKLAND PARK FL 33309

City-State-Zip: OAKLAND PARK FL 33334

Title V

Name ERQUIAGA, EUGENIO

Address 1400 E OAKLAND PARK BLVD STE 108

City-State-Zip: OAKLAND PARK FL 33334

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: ANDRES M HOLLMANN

PRESIDENT

01/15/2014

FILED Jan 15, 2014

Secretary of State

CC9113023512

Electronic Signature of Signing Officer/Director Detail

Date