

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005161

Entity Name: HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS,
P.C.**FILED**
Jan 26, 2016
Secretary of State
CC4970929804**Current Principal Place of Business:**14400 NW 77 COURT
203
MIAMI LAKES, FL 33016**Current Mailing Address:**40 WALL STREET 11TH FLOOR
NEW YORK, NY 10005**FEI Number: 13-3779703****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: REGISTERED AGENT****01/26/2016**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN AND CHIEF EXECUTIVE
OFFICER**Name** AHMAD, HUSAM**Address** 35 GREENWAY NORTH**City-State-Zip:** FOREST HILLS NY 11375**Title** SRVP**Name** BARCENILLA, ALFRED SR.**Address** 92-12 SILVER ROAD**City-State-Zip:** OZONE PARK NY 11417**Title** SRVP**Name** RUELA, FRANCISCO**Address** 19 ROCKWOOD ROAD**City-State-Zip:** FLORHAM PARK NJ 07932**Title** CFO**Name** AKHTAR, SHAHID**Address** 44 MUIRFIELD BLVD**City-State-Zip:** MONROE TOWNSHIP NJ 08831**Title** PRESIDENT**Name** SHAMMA, MICHAEL**Address** 36 S. WASHINGTON HEIGHTS
AVENUE**City-State-Zip:** HAMPTON BAYS NY 11946

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**CHAIRMAN & CEO****01/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date