2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005161

Entity Name: HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS,

D.P.Č.

Secr

Jan 10, 2018 Secretary of State CC5257547811

FILED

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 US

FEI Number: 13-3779703 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 01/10/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title CHAIRMAN AND CHIEF EXECUTIVE Title SENIOR VICE PRESIDENT

OFFICER Name BARCENILLA, ALFRED SR.

Address 92-12 SILVER ROAD
Address 35 GREENWAY NORTH

City-State-Zip: OZONE PARK NY 11417
City-State-Zip: FOREST HILLS NY 11375

title CFO
SENIOR VICE PRESIDENT

Title SENIOR VICE PRESIDENT Name AKHTAR, SHAHID

Name RUELA, FRANCISCO Address 44 MUIRFIELD BLVD

Address 19 ROCKWOOD ROAD

City-State-Zip: MONROE TOWNSHIP NJ 08831

Title PRESIDENT

Name VILLAMAN, ALBERTO
Address 2 LONDON DRIVE

City-State-Zip: EAST BRUNSWICK NJ 08816

AHMAD, HUSAM

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 01/10/2018