2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005161

D.P.C.

Entity Name: HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS,

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 05/11/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT BARCENILLA, ALFRED SR. RUELA, FRANCISCO Name Name 92-12 SILVER ROAD 19 ROCKWOOD ROAD Address Address City-State-Zip: FLORHAM PARK NJ 07932 City-State-Zip: OZONE PARK NY 11417

Title **PRESIDENT**

VILLAMAN, ALBERTO Name 2 LONDON DRIVE Address

City-State-Zip: EAST BRUNSWICK NJ 08816

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: ALBERTO VILLAMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/11/2018

FILED May 11, 2018

Secretary of State

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