

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440573

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: E & E CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

1400 E OAKLAND PARK BLVD  
SUITE# 108  
OAKLAND PARK, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

1400 E OAKLAND PARK BLVD  
SUITE# 108  
OAKLAND PARK, FL 33334 US

**New Mailing Address:**

FEI Number: 59-1520553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERQUIAGA, EUGENIO PRESIDE  
7880 HOLMBERG RD.  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ERQUIAGA, EUGENIO  
Address: 7880 HOLMBERG RD.  
City-St-Zip: PARKLAND, FL 33067 US

Title: VP  
Name: HOLLMANN, ANDRES M  
Address: 1800 NORTH BAYSHORE DRIVE, APT 903  
City-St-Zip: MIAMI, FL 33132 US

Title: MNGR  
Name: RUIZ, CARMENZA I MANAGER  
Address: 5780 SW 18 STREET  
City-St-Zip: PLANTATION, FL 33317 US

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: EUGENIO ERQUIAGA

P

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date