

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001411

Entity Name: MEHTA ENGINEERING, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

15 W 53RD ST STE 15H
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

ONE PURLIEU PLACE STE 100
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-4463693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, RAVINDRA V
ONE PURLIEU PLACE STE 100
WINTER PARK, FL 32792 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: MEHTA, RAVINDRA V
Address: ONE PURLIEU PLACE STE 100
City-St-Zip: WINTER PARK, FL 32792

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: RAVINDRA V MEHTA

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date