

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2007
Secretary of State**

DOCUMENT# H93184

Entity Name: ENGINEERING AMERICA, INC.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-2621552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DICAPUA, RICCARDO
2875 N.E. 191 STREET
SUITE 704
AVENTURA, FL 33180 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: RICCARDO DICAPUA 11/29/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI CAPUA, RICCARDO
Address: 2875 NE 191ST ST. #704
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MAYER, CHARLES
Address: 2875 NE 191ST ST. N. 704
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICCARDO DI CAPUA D 11/29/2007
Electronic Signature of Signing Officer or Director Date