

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59601

FILED
Mar 11, 2009
Secretary of State

Entity Name: BOUERI ENGINEERS, INC.

Current Principal Place of Business:

1045 E ATLANTIC AVENUE
314
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

120 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1045 E ATLANTIC AVENUE
314
DELRAY BEACH, FL 33483 US

New Mailing Address:

120 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 65-0097275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, RABIH J.
809 SEAGATE DRIVE
DELRAY BEACH, FL 33448 US

Name and Address of New Registered Agent:

BOUERI, RABIH J.
809 SEAGATE DRIVE
DELRAY BEACH, FL 33483 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: _____

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOUERI, RABIH J.,
Address: 809 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RABIH J. BOUERI

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date