

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59601

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOUERI ENGINEERS, INC.

Current Principal Place of Business:

120 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

120 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

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 33483 US

Name and Address of New Registered Agent:

BOUERI, RABIH J.
120 N SWINTON AVE
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOUERI, RABIH J.
Address: 120 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: RABIH J BOUERI

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date