

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48596

FILED
Jan 17, 2009
Secretary of State

Entity Name: ENGINEERING GROUP-ELECTRICAL CORP.

Current Principal Place of Business:

7787 S.W. 86 STREET
APT# E-406
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 143288
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-2785255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, JUAN A.
7787 SW 86 ST
APT E-406
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOUSA, JUAN A.,
Address: 7787 SW 86 ST APT E 406
City-St-Zip: MIAMI, FL

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: JUAN A. SOUSA

PTD

01/17/2009

Electronic Signature of Signing Officer or Director

Date