

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52546

FILED
Apr 18, 2009
Secretary of State

Entity Name: ORFE ENGINEERING CORPORATION

Current Principal Place of Business:

1150 NW 72ND AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72ND AVENUE
PH 2
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72ND AVENUE
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72ND AVENUE
PH 2
MIAMI, FL 33126 US

FEI Number: 59-2840843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, ALEJANDRO
1150 NW 72ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAPO, ALEJANDRO
1150 NW 72ND AVENUE
PH2
MIAMI, FL 33126 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPO, ALEJANDRO
Address: 1150 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: V () Delete
Name: HERNANDEZ, ARTURO
Address: 1150 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPO, ALEJANDRO
Address: 1150 NW 72ND AVENUE PH 2
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: HERNANDEZ, ARTURO
Address: 1150 NW 72ND AVENUE PH 2
City-St-Zip: MIAMI, FL 33126 US

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: ALEJANDRO CAPO

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date