

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59423

FILED
Apr 04, 2012
Secretary of State

Entity Name: LAUREDO ENGINEERING COMPANY

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 220
CORAL GABLES, FL 33134

New Principal Place of Business:

1941 SW 18TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 220
CORAL GABLES, FL 33134

New Mailing Address:

1941 SW 18TH AVENUE
MIAMI, FL 33145

FEI Number: 65-0043290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUREDO, MANUEL E.
1941 SW 18 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAUREDO, MANUEL E SR.
1941 SW 18 AVE
MIAMI, FL 33145 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: MANUEL E. LAUREDO SR.

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUREDO, MANUEL E SR.
Address: 1941 SW 18 AVE
City-St-Zip: MIAMI, FL 33145

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: MANUEL E. LAUREDO SR.

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date