## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000038363

Entity Name: OLIU ENGINEERING, INC.

FILED Apr 26, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6801 NW 77 AVE SUITE 102 MIAMI, FL 331667973 US **New Mailing Address: Current Mailing Address:** 6801 NW 77 AVE SUITE 102 MIAMI, FL 331667973 US FEI Number: 65-1092717 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIU, OCTAVIO J OLIU, OCTAVIO J 9934 NW 32 STREET 6801 NW 77 AVE, #102 MIAMI, FL 331727973 US MIAMI, FL 33166 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: OCTAVIO J. OLIU 04/26/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition OLIU, OCTAVIO J OLIU, OCTAVIO J Name: Name: 9934 NW 32 STREET 6801 NW 77 AVE, #102 Address: Address: City-St-Zip: MIAMI, FL 331727973 US City-St-Zip: MIAMI, FL 33166 US Title: Title: () Delete () Change () Addition CORONADO, SILVIA M Name: Name: 12781 SW 115 AVE. Address: Address: MIAMI, FL 33176 US City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition OLIU, OCTAVIO H Name: Name: 9404 SW 77TH AVE NE, APT #M4 Address: Address: City-St-Zip: MIAMI, FL 331567973 US City-St-Zip: Title: ( ) Delete Title: () Change () Addition OLIU, ALEXANDER J Name: Name: Address: 9946 NW 33 ST. Address: City-St-Zip: MIAMI, FL 33136 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OCTAVIO J. OLIU P 04/26/2004