2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090612

Entity Name: LRA ENGINEERING INCORPORATED

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9470 CARIBBEAN BLVD. 9470 CARIBBEAN BLVD. MIAMI, FL 33189 9470 CARIBBEAN BLVD. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9470 CARIBBEAN BLVD. 9470 CARIBBEAN BLVD. MIAMI, FL 33189 9470 CARIBBEAN BLVD. MIAMI, FL 33157

FEI Number: 65-1141794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA ROCCA, MARGARET I LA ROCCA, MARGARET I 9470 CARIBBEAN BLVD. 9470 CARIBBEAN BLVD. MIAMI, FL 33189 US MIAMI, FL 33157 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: MARGARET I LA ROCCA 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LA ROCCA, LUIGI Address: 9470 CARIBBEAN BLVD City-St-Zip: MIAMI, FL 33157

Title: ST

Name: MARGARET, LA ROCCA I Address: 9470 CARIBBEAN BLVD. City-St-Zip: MIAMI, FL 33157

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: LUIGI LA ROCCA PRES 02/27/2012