

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130519

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA ENGINEERING AND DEVELOPMENT CORP.

Current Principal Place of Business:

12173 NW 99TH AVENUE
BAY #2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

14505 COMMERCE WAY
SUITE 750
MIAMI LAKES, FL 33016

Current Mailing Address:

12173 NW 99TH AVENUE
BAY #2
HIALEAH GARDENS, FL 33018

New Mailing Address:

14505 COMMERCE WAY
SUITE 750
MIAMI LAKES, FL 33016

FEI Number: 83-0345690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE
12173 NW 99TH AVE
BAY #2
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VEGA, JOSE
14505 COMMERCE WAY
SUITE 750
MIAMI LAKES, FL 33016 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, JOSE
Address: 12173 NW 99 AVE., # 2
City-St-Zip: HIALEAH, FL 33018

Title: VPS () Delete
Name: REYES, ELINA
Address: 12173 NW 99TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, JOSE
Address: 14505 COMMERCE WAY, SUITE 750
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS (X) Change () Addition
Name: REYES, ELINA
Address: 14505 COMMERCE WAY, SUITE 750
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE VEGA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date