

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134288

Entity Name: PSI ENGINEERING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9520 SW 40TH ST, #204
MIAMI, FL 33165

New Principal Place of Business:

9520 SW 40TH ST, #201
MIAMI, FL 33165

Current Mailing Address:

9520 SW 40TH ST, #204
MIAMI, FL 33165

New Mailing Address:

9520 SW 40TH ST, #201
MIAMI, FL 33165

FEI Number: 65-0829833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128TH ST, STE 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW. 128 ST.
SUITE 203
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ROGER
Address: 2350 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: VIDAL, JULIO C
Address: 14274 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER PEREZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date