

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134288

Entity Name: PSI ENGINEERING, INC.

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9520 SW 40TH ST,  
SUITE201  
MIAMI, FL 33165

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 65-0829833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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 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

03/24/2008

Electronic Signature of Signing Officer or Director

Date