

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134288

Entity Name: PSI ENGINEERING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9520 SW 40TH ST,
SUITE201
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

IGLESIAS, ADOLFO E
12060 SW 129 CT
SUITE 104
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:

04/29/2009

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: DV (X) Change () Addition
Name: VIDAL, JULIO C PE
Address: 14274 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date