

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000056136

1. Entity Name
 ENGINEERING AND SYSTEMS OF U.S.A., INC.



Principal Place of Business
 % CARLOS ANDRES HERNANDEZ-VASQUEZ
 8505 S.W. 48TH STREET
 MIAMI, FL 33155

Mailing Address
 % CARLOS ANDRES HERNANDEZ-VASQUEZ
 8505 S.W. 48TH STREET
 MIAMI, FL 33155



DO NOT WRITE IN THIS SPACE

04222005 No Chg-P CR2E034 (10/03)

4. FEI Number
 20-1312914 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGUDO, MARCELO M ESQ
 2333 PONCE DE LEON BOULEVARD., SUITE 1120
 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Carlos Hernandez Vasquez* ERRO AM

4/21/05 ERRO AM
 DATE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
 NAME HERNANDEZ-VAZQUEZ, CARLOS
 STREET ADDRESS 8505 S.W. 48TH STREET
 CITY-ST-ZIP MIAMI, FL 33155

TITLE VD
 NAME MUNDER, ARTURO A
 STREET ADDRESS 8505 S.W. 48TH STREET
 CITY-ST-ZIP MIAMI, FL 33155

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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000000340581
 04/28/05-80122-025 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arturo Munder*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/05 305-220-0870
 Date Daytime Phone #