

Hurricane Wilma

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 26, 2006 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

1100000567834 06/26/06-80004-019 150.00



DO NOT WRITE IN THIS SPACE

06162006 No Chg-P CR2E034 (11/05)

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 DATE

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006

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

10. OFFICERS AND DIRECTORS

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PSD HERNANDEZ-VAZQUEZ, CARLOS and VD MUNDER, ARTURO A.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] Date 6/9/06 305-724-5097