

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056946

FILED
Jan 16, 2011
Secretary of State

Entity Name: MR ENGINEERING CONSULTANTS INC.

Current Principal Place of Business:

280 NW 151 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10021 PINES BLVVD
208
PEMBROKE PINES, FL 33024

Current Mailing Address:

280 NW 151 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 51-0468531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANA, MOIN A
280 NW 151 AVE
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P
Name: SULTANA, MOIN A
Address: 280 NW 151 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: RAHIMI, RAHIMUDDIN S
Address: 280 NW 151 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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 all other like empowered.

SIGNATURE: MOIN SULTANA

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date