

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136921

Entity Name: CITY ENGINEERING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12450 NW SOUTH RIVER DR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

12450 NW SOUTH RIVER DR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 74-3122760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MIGUEL A
12450 NW SOUTH RIVER DR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 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: J PORRELLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, MIGUEL A
Address: 12450 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: SANCHEZ, ELLIS A
Address: 6530 SW 72 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SANCHEZ, ELLIS A
Address: 12450 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178

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: MIGUEL A JIMENEZ, JR

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date