

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136921

Entity Name: CITY ENGINEERING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12450 NW SOUTH RIVER DR
MIAMI, FL 33178

New Principal Place of Business:

9960 NW 116TH WAY
SUITE #6
MEDLEY, FL 33178

Current Mailing Address:

12450 NW SOUTH RIVER DR
MIAMI, FL 33178

New Mailing Address:

9960 NW 116TH WAY
SUITE #6
MEDLEY, FL 33178

FEI Number: 74-3122760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 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: JIMENEZ, MIGUEL A
Address: 9960 NW 116TH WAY, SUITE #6
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: SANCHEZ, ELLIS A
Address: 9960 NW 116TH WAY, SUITE #6
City-St-Zip: MEDLEY, FL 33178

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: M JIMENEZ

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date