

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008511

Entity Name: EVCI ENGINEERING INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

8876 NW 108 LANE
HIALEAH, FL 33018

New Principal Place of Business:

18930 SW 128 AVE
MIAMI, FL 33177

Current Mailing Address:

8876 NW 108 LANE
HIALEAH, FL 33018

New Mailing Address:

18930 SW 128 AVE
MIAMI, FL 33177

FEI Number: 90-0133379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, EDUARDO
8876 NW 108 LANE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VAZQUEZ, EDUARDO
18930 SW 128 AVE
MIAMI, FL 33177 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: CRUZ MARIA IZQUIERDO

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, EDUARDO
Address: 18930 SW 128 AVE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: IZQUIERDO, CRUZ M
Address: 18930 SW 128 AVE
City-St-Zip: MIAMI, FL 33177

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: CRUZ M IZQUIERDO

VICE

01/22/2010

Electronic Signature of Signing Officer or Director

Date