

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076293

**FILED**  
**Jan 23, 2006**  
**Secretary of State**

**Entity Name:** PONTINI ENGINEERING USA, CORP

**Current Principal Place of Business:**

18501 NW 84 AVE  
MIAMI, FL 33015

**New Principal Place of Business:**

14604 NW 87TH PLACE  
MIAMI LAKES, FL 33018

**Current Mailing Address:**

18501 NW 84 AVE  
MIAMI, FL 33015

**New Mailing Address:**

14604 NW 87TH PLACE  
MIAMI LAKES, FL 33018

**FEI Number:** 20-1106000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRES, MANUELA L  
18501 NW 84 AVE  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

ARTEAGA, ALFREDO  
14604 NW 87TH PLACE  
MIAMI LAKES, FL 33018 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: ALFREDO ARTEAGA

01/23/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TORRES, MANUELA L  
Address: 18501 NW 84 AVE  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ARTEAGA, ALFREDO  
Address: 14604 NW 87TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO ARTEAGA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date