

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076293

FILED
Feb 04, 2007
Secretary of State

Entity Name: PONTINI ENGINEERING USA, CORP

Current Principal Place of Business:

14604 NW 87TH PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

19111 NW 88 CT
MIAMI LAKES, FL 33018

Current Mailing Address:

14604 NW 87TH PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

19111 NW 88 CT
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:

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

Name and Address of New Registered Agent:

ARTEAGA, ALFREDO
19111 NW 88CT
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

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTEAGA, ALFREDO
Address: 19111 NW 88 CT
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

02/04/2007

Electronic Signature of Signing Officer or Director

Date