2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141065

Entity Name: ARPE ENGINEERING INC

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2655 LE JEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 US **New Mailing Address: Current Mailing Address:** 2655 LE JEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 US FEI Number: 20-1723294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERCADO, RAUL M MERCADO, RAUL M 6032 SW 164 COURT 16381 SW 60TH TERRACE MIAMI, FL 331935737 US MIAMI, FL 331935693 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: RAUL M. MERCADO 01/17/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUEZ, AMARILIS Name: Name: 2655 LE JEUNE ROAD, SUITE 902 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MERCADO, RAUL M Name: Name: 2655 LE JEUNE ROAD, SUITE 902 Address: Address: CORAL GABLES, FL 33134 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: RAUL M. MERCADO 01/17/2008