

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141065

Entity Name: ARPE ENGINEERING INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE PH1-F
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LE JEUNE ROAD
SUITE PH1-F
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:

MERCADO, RAUL M
16381 SW 60TH TERRACE
MIAMI, FL 331935693 US

Name and Address of New Registered Agent:

MERCADO, RAUL M
2655 LE JEUNE ROAD
SUITE PH1-F
CORAL GABLES, FL 33134 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

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, AMARILIS
Address: 2655 LE JEUNE ROAD, SUITE 902
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: MERCADO, RAUL M
Address: 2655 LE JEUNE ROAD, SUITE 902
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, AMARILIS
Address: 2655 LE JEUNE ROAD, SUITE PH1-F
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: MERCADO, RAUL M
Address: 2655 LE JEUNE ROAD, SUITE PH1-F
City-St-Zip: CORAL GABLES, FL 33134 US

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.

SIGNATURE: RAUL M. MERCADO

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date