2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141065

Entity Name: ARPE ENGINEERING INC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LE JEUNE ROAD 2655 LE JEUNE ROAD

SUITE PH1-F SUITE 1109

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD 2655 LE JEUNE ROAD

SUITE PH1-F SUITE 1109

CORAL GABLES, FL 33134 US 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:

RODRIGUEZ, AMARILIS
2655 LE JEUNE ROAD
2655 LE JEUNE ROAD
SUITE PH1-F
SUITE 1109

CORAL GABLES, FL 33134 US 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: AMARILIS RODRIGUEZ 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, AMARILIS

Address: 2655 LE JEUNE ROAD, SUITE 1109 City-St-Zip: CORAL GABLES, FL 33134 US

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: AMARILIS RODRIGUEZ P 02/09/2012