

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011546

FILED
Feb 22, 2010
Secretary of State

Entity Name: MARCOS MISRAHI, P.E., INC.

Current Principal Place of Business:

20401 NE 30TH AVENUE
STE 320
AVENTURA, FL 33180

New Principal Place of Business:

19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20401 NE 30TH AVENUE
STE 320
AVENTURA, FL 33180

New Mailing Address:

19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-2205260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISRAHI, MARCOS
20401 NE 30TH AVENUE
STE 320
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MISRAHI, MARCOS
19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: MISRAHI, MARCOS
Address: 19431 NE 19TH PL
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MISRAHI MARCOS

MR.

02/22/2010

Electronic Signature of Signing Officer or Director

Date