

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011546

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

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179 UN

Current Mailing Address:

19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179 UN

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
19431 NE 19TH PL
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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: MARCOS MISRAHI P.E.

MR

02/23/2012

Electronic Signature of Signing Officer or Director

Date