

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2006 8:00 am
Secretary of State

06-02-2006 90004 024 ***155.00

DOCUMENT # P05000018445

1. Entity Name
R & S ENGINEERING INC.



Principal Place of Business
**6610 SW 45 STREET
MIAMI, FL 33155-5927**

Mailing Address
**6610 SW 45 STREET
MIAMI, FL 33155-5927**

50020470



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05232006

Chg-P

CR2E034 (11/05)

4. FEI Number

Applied For

51-0537713

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RECIO, AGUSTINA
6610 SW 45 ST
MIAMI, FL 33155-5927**

Name

RECIO, AGUSTIN A.

Street Address (P.O. Box Number is Not Acceptable)

6610 SW 45 ST

City

MIAMI,

FL

Zip Code

33155-5927

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☒

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
RECIO, AGUSTIN A
6610 SW 45 STREET
MIAMI, FL 33155-5927** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SOTO, ALFREDO C
6620 SW 51 TERR
MIAMI, FL 33155** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Agustin A. Recio
AGUSTIN A. RECIO

05/23/06

(305) 666-0450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

ATTACHMENT # 50020470
POS000018445

R & S ENGINEERING INC
DESIGN AND ENGINEERING CONSULTANT
6610 S.W. 45TH STREET, MIAMI, FLORIDA 33155-5927
(305) 666-0450

May 30, 2006

STATE OF FLORIDA
DIVISION OF CORPORATION
P.O. BOX 1500

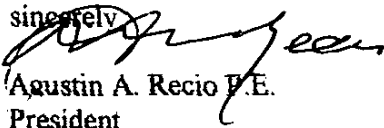
Re: ANNUAL REPORT (FEI 51-0537713)

Dear Sirs,

In regard to the 2006 PROFIT CORPORATION ANNUAL REPORT. The R & S Engineering Inc. inform you that this entity did not receive prior notice for the payment dead line of May 1.

We ask that you waive the penalty of \$400.00 for not filling on time. We are enclosing a check for the amount of \$155.00

sincerely,


Agustin A. Recio P.E.
President