

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90057 036 ***150.00

DOCUMENT # P05000052985

1. Entity Name
PULIDO ENGINEERING INC.



Principal Place of Business
**19910 HOLIDAY ROAD
MIAMI, FL 33157 US**

Mailing Address
**19910 HOLIDAY ROAD
MIAMI, FL 33157 US**

40122783



2. Principal Place of Business - No P.O. Box #

17101 SW 87 AVE

Suite, Apt. #, etc.

3. Mailing Address

17101 SW 87 AVE

Suite, Apt. #, etc.

06292007

Chg-P

CR2E034 (12/06)

City & State

PALMETTO BAY, FL

City & State

PALMETTO BAY, FL

4. FEI Number

20-2648038

Applied For

Not Applicable

Zip

33157

Country

USA

Zip

33157

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PULIDO, HERMINIO
19910 HOLIDAY ROAD
MIAMI, FL 33157**

7. Name and Address of New Registered Agent

Name

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

17101 SW 87 AVE

City

PALMETTO BAY

FL

Zip Code

33157

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]

HERMINIO PULIDO President

06/29/07

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

(NOTE: Registered Agent signature required when reinstating.)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PULIDO, HERMINIO**
STREET ADDRESS **19910 HOLIDAY ROAD**
CITY-ST-ZIP **MIAMI, FL 33157**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **17101 SW 87 AVE**
CITY-ST-ZIP **PALMETTO BAY, FL 33157**

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

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

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

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

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

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:

[Signature]

HERMINIO PULIDO President

06/29/07

305-986-7006

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

ATTACHMENT

40122783

PULIDO ENGINEERING INC
17101 SW 87 AVE
PALMETTO BAY, FL 33157

June 29, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Ref: Annual Report/2007
Doc#P05000052985

Gentlemen:

Please, I would like that you accept my Annual Report 2007 and payment now; the reason is that we did not received the information about this form because I change the address.

Excuse me for being late on that payment and I appreciated that you take in consideration my petition.

I apologize for the inconvenient; if you have any question let me know.

Sincerely


HERMINIO PULIDO
305-253-9391