

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060013

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: PROPERTIES ENGINEERING, CORP.

## Current Principal Place of Business:

6775 S.W. 26 TERRACE  
MIAMI, FL 33155 US

## New Principal Place of Business:

420 SW 18TH ROAD  
MIAMI, FL 33129 US

## Current Mailing Address:

6775 S.W. 26 TERRACE  
MIAMI, FL 33155 US

## New Mailing Address:

420 SW 18TH ROAD  
MIAMI, FL 33129 US

FEI Number: 20-2749958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSUNA, ANDRES R  
6775 S.W. 26 TERRACE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MARTINEZ, VIRGILIO  
420 SW 18TH ROAD  
MIAMI, FL 33129 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: VIRGILIO MARTINEZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OSUNA, ANDRES R  
Address: 6775 S.W. 26 TERRACE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: MARTINEZ, VIRGILIO  
Address: 420 SW 18TH ROAD  
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VIRGILIO MARTINEZ

PVS

01/11/2008

Electronic Signature of Signing Officer or Director

Date