

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060013

FILED
Apr 27, 2009
Secretary of State

Entity Name: PROPERTIES ENGINEERING, CORP.

Current Principal Place of Business:

420 SW 18TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

6775 SW 26TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

420 SW 18TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

6775 SW 26TH STREET
MIAMI, FL 33155 US

FEI Number: 20-2749958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VIRILIO
420 SW 18TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OSUNA, ANDRES
6775 SW 26TH STREET
MIAMI, FL 33155 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: ANDRES OSUNA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MARTINEZ, VIRILIO
Address: 420 SW 18TH ROAD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: OSUNA, ANDRES
Address: 6775 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155 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: ANDRES OSUNA

PVS

04/27/2009

Electronic Signature of Signing Officer or Director

Date