

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093077

Entity Name: LA ROUGE ENGINEERING, INC.

FILED  
May 13, 2009  
Secretary of State

## Current Principal Place of Business:

7435 SW 153RD CT - # 201  
MIAMI, FL 33193

## Current Mailing Address:

7435 SW 153RD CT - # 201  
MIAMI, FL 33193

## New Principal Place of Business:

15407 SW 80 ST  
206  
MIAMI, FL 33193

## New Mailing Address:

15407 SW 80 ST  
206  
MIAMI, FL 33193

FEI Number: 20-3087923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTERO, JUAN M  
7435 SW 153RD CT - # 201  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

QUINTERO, JUAN M  
15407 SW 80 ST  
206  
MIAMI, FL 33193 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: JUAN QUINTERO

05/13/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: QUINTERO, JUAN M  
Address: 7435 SW 153RD CT - # 201  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: SACASA, ESPERANZA M  
Address: 7435 SW 153RD CT - # 201  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: QUINTERO, JUAN M  
Address: 15407 SW 80 ST #206  
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change ( ) Addition  
Name: SACASA, ESPERANZA M  
Address: 15407 SW 80 ST # 206  
City-St-Zip: MIAMI, FL 33193

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: JUAN QUINTERO

PDTE

05/13/2009

Electronic Signature of Signing Officer or Director

Date