

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093077

FILED
May 02, 2010
Secretary of State

Entity Name: LA ROUGE ENGINEERING, INC.

Current Principal Place of Business:

15407 SW 80 ST
206
MIAMI, FL 33193

New Principal Place of Business:

7435 SW 153 CT
201
MIAMI, FL 33193

Current Mailing Address:

15407 SW 80 ST
206
MIAMI, FL 33193

New Mailing Address:

7435 SW 153 CT
201
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
15407 SW 80 ST
206
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

QUINTERO, JUAN M
7435 SW 153 CT
201
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:

05/02/2010

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
Name: QUINTERO, JUAN M
Address: 7435 SW 153 CT APTO 201
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: SACASA, ESPERANZA M
Address: 7435 SW 153 CT APTO 201
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: JUAN M. QUINTERO

PDTE

05/02/2010

Electronic Signature of Signing Officer or Director

Date