

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140222

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENGINEERED SOLUTIONS AND DESIGN, INC.

Current Principal Place of Business:

11000 NW 58TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11000 NW 58TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3706850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JEFFREY
11000 NW 58TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HERRERA, JEFFREY
Address: 11000 NW 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: HERRERA, JEFFREY
Address: 11000 NW 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: JEFFREY HERRERA

DPST

01/04/2011

Electronic Signature of Signing Officer or Director

Date