

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113702

FILED
Aug 06, 2008
Secretary of State

Entity Name: CYNAN ENGINEERING CORPORATION

Current Principal Place of Business:

314 STANFORD ST
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

314 STANFORD ST
LEHIGH ACRES, FL 33936

New Mailing Address:

911 NW 15 AVENUE
MIAMI, FL 33125

FEI Number: 41-2214865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, HUMBERTO
314 STANFORD ST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ARGUELLES, HUMBERTO
911 NW 15 AVENUE
MIAMI, FL 33125 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:

08/06/2008

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: P () Delete
Name: ARGUELLES, HUMBERTO
Address: 314 STANFORD ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V () Delete
Name: ARGUELLES, NANCY J
Address: 314 STANFORD ST
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLES, HUMBERTO
Address: 911 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO ARGUELLES

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date