

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117104

FILED
Mar 25, 2011
Secretary of State

Entity Name: MIAMI ENGINEERING SERVICES, INC

Current Principal Place of Business:

5665 WEST 20 AVENUE
315
HIALEAH, FL 33012

New Principal Place of Business:

5665 WEST 20 AVENUE
APT 315
HIALEAH, FL 33012

Current Mailing Address:

2182 WEST 60 STREET
APT. 19101
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5533095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MISAEL SR
2182 WEST 60 STREET
APT. 19101
HIALEAH, FL 33016 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: P
Name: RODRIGUEZ, MISAEL SR
Address: 2182 WEST 60 STREET APT. 19101
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: PIMENTEL-DIEGO, CORA MS.
Address: 840 EAST 45 STREET
City-St-Zip: HIALEAH, FL 33013

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: MISAEL RODRIGUEZ

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date