

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119745

FILED
Jan 20, 2011
Secretary of State

Entity Name: RAFAEL J. BALLESTEROS, P.E., P.A.

Current Principal Place of Business:

290 NW 165 ST.
MEZZANINE 100
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

4410 W. FIRST AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 56-2612529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTEROS, RAFAEL J PRES
4410 W. FIRST AVE
HIALEAH, FL 33012 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: PRES
Name: BALLESTEROS, RAFAEL J PRES
Address: 4410 W. FIRST AVE
City-St-Zip: HIALEAH, FL 33012 US

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: RAFAEL BALLESTEROS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date