

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145079

FILED
Feb 09, 2009
Secretary of State

Entity Name: EFFICIENT ENGINEERS INCORPORATED

Current Principal Place of Business:

3835 MCCOY ROAD
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

1920 NW 94 AVE
MIAMI, FL 33172

New Mailing Address:

1924 NW 94 AVE
MIAMI, FL 33172

FEI Number: 20-8114540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLAMIFAR, MANOCHER MR.
1920 NW 94 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESLAMIFAR, MANOCHER MR.
1924 NW 94 AVE
MIAMI, FL 33172 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: MANOCHER ESLAMIFAR

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESLAMIFAR, MANOCHER
Address: 1920 NW 94 AVE
City-St-Zip: MIAMI, FL 33172 S

Title: CEOS () Delete
Name: PATEL, KETAN S
Address: 6814 VISTA PARK BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH/P (X) Change () Addition
Name: ESLAMIFAR, MANOCHER
Address: 1924 NW 94 AVE
City-St-Zip: MIAMI, FL 33172 S

Title: D (X) Change () Addition
Name: LABROZZI, GARY F
Address: 8261 SW 142 ST
City-St-Zip: MIAMI, FL 33158

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: GARY F. LABROZZI

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date