2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151278

Entity Name: D & E ENGINEERING, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15050 SW 89 CT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

PO BOX 558846 MIAMI, FL 33255

FEI Number: 20-8007928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, HANZEL 15050 SW 89 CT MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 HERNANDEZ, HANZEL

 Address:
 15050 SW 89 CT

 City-St-Zip:
 MIAMI, FL 33176

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: HANZEL HERNANDEZ P/D 01/12/2012