2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152101

Entity Name: NGN ENGINEERING INC

FILED Mar 05, 2012 Secretary of State

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

7560 SW 158TH CT 8306 MILLS DRIVE MIAMI, FL 33193

696

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7560 SW 158TH CT 8306 MILLS DRIVE MIAMI, FL 33193 696

MIAMI, FL 33183

FEI Number: 20-8022254 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:

IQBAL, WAJID 7560 SW 158TH CT IQBAL, WAJID 8306 MILLS DRIVE MIAMI, FL 33193 696 MIAMI, FL 33183 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: 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

IQBAL, WAJID Name: 7560 SW 158TH CT Address: City-St-Zip: MIAMI, FL 33193 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.

Ρ SIGNATURE: WAJID IQBAL 03/05/2012