

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036416

FILED
Mar 13, 2009
Secretary of State

Entity Name: RELATS ENGINEERING CORP

Current Principal Place of Business:

1385 CORAL WAY PH-407
MIAMI, FL 33145

New Principal Place of Business:

1385 CORAL WAY PH-407
MIAMI, FL 33145 US

Current Mailing Address:

1385 CORAL WAY PH-407
MIAMI, FL 33145

New Mailing Address:

1385 CORAL WAY PH-407
MIAMI, FL 33145 US

FEI Number: 56-2653301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO BUSINESS OFFICE CORP.
1170 SW 6 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RELATS, MARILYN
1385 CORAL WAY PH-407
MIAMI, FL 33145 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: MARILYN RELATS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RELATS, ROBERT F
Address: 10880 SW 164 ST
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: RELATS, MARILYN
Address: 10880 SW 164 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RELATS, MARILYN
Address: 10880 SW 164 ST
City-St-Zip: MIAMI, FL 33157 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN RELATS

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date