

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073964

Entity Name: TRI-J ENGINEERING CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

9766 SW 24 STREET
SUITE 22
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9766 SW 24 STREET
SUITE 22
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-0430735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JUAN C
11129 SW 5 STREET
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, JUAN C
Address: 11129 SW 5 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: MAZA, MIGUEL M
Address: 10815 SW 112 AV E, APT 212
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAZA, MIGUEL M
Address: 10815 SW 112 AV E, APT 212
City-St-Zip: MIAMI, FL 33176 US

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: MIGUEL M MAZA

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date