

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081451

FILED
Mar 26, 2008
Secretary of State

Entity Name: REINGENIERIA URBANA, INC

Current Principal Place of Business:

950 SW 66TH AVE APT 1
MIAMI, FL 33144

New Principal Place of Business:

7345 WEST SAND LAKE ROAD
SUITE 221
ORLANDO, FL 32819

Current Mailing Address:

950 SW 66TH AVE APT 1
MIAMI, FL 33144

New Mailing Address:

6957 NORTHWICH DRIVE
WINDERMERE, FL 34786

FEI Number: 26-0970444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES VASQUEZ, PEDRO R
950 SW 66TH AVE APT 1
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FLORES VASQUEZ, JESUS P
6957 NORTHWICH DRIVE
WINDERMERE, FL 34786 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: JESUS P FLORES VASQUEZ

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FLORES VASQUEZ, PEDRO R
Address: 950 SW 66TH AVE APT 1
City-St-Zip: MIAMI, FL 33144

Title: DPT () Delete
Name: FLORES VASQUEZ, JESUS P
Address: 950 SW 66TH AVE APT 1
City-St-Zip: MIAMI, FL 33144

Title: DS (X) Delete
Name: TROITINO VILAR, MARIA C
Address: 950 SW 66TH AVE APT 1
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FLORES VASQUEZ, JESUS P
Address: 6957 NORTHWICH DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D,VP (X) Change () Addition
Name: TROITINO DE FLORES, MARIA C
Address: 6957 NORTHWICH DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JESUS P FLORES VASQUEZ

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date