

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098498

Entity Name: RP ENGINEERING, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

13831 SW 59 ST.
204
MIAMI, FL 33183

New Principal Place of Business:

14031 SW 82 ST.
MIAMI, FL 33183

Current Mailing Address:

13831 SW 59 ST.
204
MIAMI, FL 33183

New Mailing Address:

14031 SW 82 ST.
MIAMI, FL 33183

FEI Number: 26-1473643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRABENT, MARIA
13831 SW 59 ST.
204
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MIRABENT, ERVIN
14031 SW 82 ST
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: ERVIN MIRABENT

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRABENT, MARIA
Address: 13831 SW 59 ST., STE 204
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRABENT, ERVIN
Address: 14031 SW 82 ST.
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: MIRABENT, MARIA C
Address: 14031 SW 82 ST
City-St-Zip: MIAMI, FL 33183

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: MARIA MIRABENT

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date