

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101219

FILED
Jan 27, 2010
Secretary of State

Entity Name: GOVERNALE ENGINEERING, INC.

Current Principal Place of Business:

10691 NORTH KENDALL DRIVE
SUITE 309
MIAMI, FL 33176

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 223
MIAMI, FL 33176

Current Mailing Address:

10691 NORTH KENDALL DRIVE
SUITE 309
MIAMI, FL 33176

New Mailing Address:

10661 NORTH KENDALL DRIVE
SUITE 223
MIAMI, FL 33176

FEI Number: 26-0892175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALDO P
10691 NORTH KENDALL DRIVE
SUITE 309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, ALDO P
10661 NORTH KENDALL DRIVE
SUITE 223
MIAMI, FL 33176 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALDO P
Address: 10661 NORTH KENDALL DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33176

Title: D
Name: GONZALEZ, ALICE L
Address: 10661 NORTH KENDALL DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33176

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.

SIGNATURE: ALDO P. GONZALEZ

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date