

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004137

FILED
Mar 05, 2009
Secretary of State

Entity Name: MUCHATI ENGINEERING CONTRACTORS, INC

Current Principal Place of Business:

6441 NW 58TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6441 NW 58TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-1731503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHATI, ZURIMA
6441 NW 58TH TERRACE
PARKLAND, FL 33067 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: MUCHATI, ZURIMA
Address: 4076 NW 90TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: LUFF, STEVEN H
Address: 1570 NW 128 DRIVE - APT. 305
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUCHATI, ZURIMA
Address: 6441 NW 58TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: LUFF, STEVEN H
Address: 6441 NW 58TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ZURIMA MUCHATI

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date