

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024586

FILED
Mar 15, 2009
Secretary of State

Entity Name: PAUL'S ENGINEERING AND DESIGNS CORP

Current Principal Place of Business:

11341 NW 73 TERRACE
DORAL, FL 33178

New Principal Place of Business:

11341 NW 73 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

11341 NW 73 TERRACE
DORAL, FL 33178

New Mailing Address:

11341 NW 73 TERRACE
DORAL, FL 33178 US

FEI Number: 26-2135385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, PAUL
11341 NW 73 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PINEDA, PAUL E
11341 NW 73 TERRACE
DORAL, FL 33178 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: PAUL PINEDA

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, PAUL
Address: 11341 NE 73 TERRACE
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, PAUL
Address: 11341 NE 73 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP,T () Change (X) Addition
Name: PINEDA, LORENA C
Address: 11341 NW 73 TER
City-St-Zip: DORAL, FL 33178 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: PAUL PINEDA

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date