

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000024586

**FILED**  
**Nov 09, 2009**  
**Secretary of State****Entity Name:** PAUL'S ENGINEERING AND DESIGNS CORP**Current Principal Place of Business:**11341 NW 73 TERRACE  
DORAL, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**11341 NW 73 TERRACE  
DORAL, FL 33178 US**New Mailing Address:****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 E  
11341 NW 73 TERRACE  
DORAL, FL 33178 US**Name and Address of New Registered Agent:**PINEDA, LORENA C  
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: LORENA PINEDA

11/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LORENA PINEDA

P

11/09/2009

Electronic Signature of Signing Officer or Director

Date