

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024586

FILED
Feb 27, 2012
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:

10770 NW 66 ST
401
DORAL, FL 33178 US

Current Mailing Address:

11341 NW 73 TERRACE
DORAL, FL 33178 US

New Mailing Address:

10770 NW 66 ST
401
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, LORENA C
11341 NW 73 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PINEDA, PAUL E
10770 NW 66 ST
401
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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PINEDA, PAUL E
Address: 10770 NW 66 ST - #401
City-St-Zip: DORAL, FL 33178 US

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: PAUL PINEDA

MGR

02/27/2012

Electronic Signature of Signing Officer or Director

Date