2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093609

Entity Name: CIRKO ENGINEERING HOLDING INCORPORATED

FILED May 04, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

2890 STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312

2890 W STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312

DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

2890 STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312

2890 W STATE ROAD 84
UNIT 109
DANIA BEACH, FL 33312

DANIA BEACH, FL 33312

FEI Number: 26-3550018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIETO, CESAR A 2890 STATE ROAD 84 UNIT 109 DANIA BEACH, FL 33312 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: PRIETO, CESAR A

Address: 19400 TURNBERRY WAY, APT 911

City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: VILLACORTA, ERICK Address: 250 LANDINGS BLVD City-St-Zip: WESTON, FL 33327

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: CESAR A PRIETO P 05/04/2012