

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068917

Entity Name: A&A DESIGN ENGINEERS, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

6050 SW 79 COURT
MIAMI, FL 33143

New Principal Place of Business:

6050 S.W. 79 COURT
MIAMI, FL 33143

Current Mailing Address:

6050 SW 79 COURT
MIAMI, FL 33143

New Mailing Address:

8281 S.W. 24 STREET
MIAMI, FL 33155

FEI Number: 61-1620085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, EUDALDO A
6050 SW 79 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DET H. JOKS, P.A.
10689 N. KENDALL DRIVE
SUITE 319
MIAMI, FL 33176 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: DET H. JOKS

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREA, JESUS A
Address: 6050 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: SUAREZ, SILVIA L
Address: 6050 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: S
Name: SUAREZ, EUDALDO A
Address: 6050 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33143

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: SILVIA L. SUAREZ

VP

08/31/2010

Electronic Signature of Signing Officer or Director

Date