

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070841

FILED
Mar 06, 2012
Secretary of State

Entity Name: CIMINO ENGINEERING INC.

Current Principal Place of Business:

1151 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1151 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

PO BOX 260056
PEMBROKE PINES, FL 33026 US

FEI Number: 27-0830662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, SALVATORE
1151 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIMINO, SALVATORE
Address: 1151 NW 141ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: PAREDES, ZULYS C
Address: 1151 NW 141ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 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: SALVATORE CIMINO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date