

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082942

FILED
May 01, 2010
Secretary of State

Entity Name: ENGINEERING PROJECT INC

Current Principal Place of Business:

17933 NW 87 PL
MIAMI, FL 33018

New Principal Place of Business:

6870 NW 173 DR UNIT 707
MIAMI, FL 33015

Current Mailing Address:

17933 NW 87 PL
MIAMI, FL 33018

New Mailing Address:

6870 NW 173 DR UNIT 707
MIAMI, FL 33015

FEI Number: 27-1075816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSADA VELEZ, HENRY
17933 NW 87 PL
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

LOSADA VELEZ, HENRY
6870 NW 173 DR UNIT 707
MIAMI, FL 33015 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: HENRY LOSADA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOSADA VELEZ, HENRY
Address: 6870 NW 173 DR UNIT 707
City-St-Zip: MIAMI, FL 33015

Title: C
Name: LOSADA, ALEJANDRA
Address: 6870 NW 173 DR UNIT 707
City-St-Zip: MIAMI, FL 33015

Title: T
Name: ARCILA, CARMENZA
Address: 6870 NW 173 DR UNIT 707
City-St-Zip: MIAMI, FL 33015

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: HENRY LOSADA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date