

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048317

Entity Name: ENGINEXPRESS CORP

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

11890 SW 8TH STREET PH 7
MIAMI, FL 33184

New Principal Place of Business:

18851 N.E. 29TH STREET SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

11890 SW 8TH STREET PH 7
MIAMI, FL 33184

New Mailing Address:

18851 N.E. 29TH STREET SUITE 700
AVENTURA, FL 33180

FEI Number: 27-2810941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES & VADILLO LLP
11890 SW 8TH STREET PH 7
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROBLES, BENITO
18851 N.E. 29TH STREET SUITE 700
AVENTURA, FL 33180 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: BENITO ROBLES

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLES, BENITO
Address: 18851 N.E. 29TH STREET SUITE 700
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ARQUINURB CONSTRUCCIONES C.A.
Address: AV. ROMULO GALLEGOS, TORRE KLM, PISO2 # 2D
City-St-Zip: CARACAS, VENEZUELA, VE 01071 VE

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: BENITO ROBLES

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date