

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048317

Entity Name: ENGINEXPRESS CORP

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3131 NE, 188 ST
2502
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

3131 NE, 188 ST
2502
AVENTURA, FL 33180

FEI Number: 27-2810941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBLES, BENITO
3131 NE, 188 ST
2505
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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLES, BENITO
Address: 3131 NE, 188 ST, APT. 2505
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ARQUINURB CONSTRUCCIONES C.A.
Address: AV. VENEZUELA, EDF. VENEZUELA, NO. 12, EL
City-St-Zip: CARACAS, VENEZUELA, VE 1060 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

MR

02/22/2012

Electronic Signature of Signing Officer or Director

Date