

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070134

FILED
Mar 12, 2012
Secretary of State

Entity Name: ENERGY ENGINEERING & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5032 SW 134 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5032 SW 134 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3325843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, PEDRO L
9340 SW 25 STREET
MIAMI, FL 33165 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: D
Name: BENITEZ, JOSEPH G
Address: 5032 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: JIMENEZ, LUZ A
Address: 5032 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH GERARDO BENITEZ

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date