

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081155

Entity Name: UNITED ENGINEERING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12595 SW 137 AVE, SUITE 112
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12595 SW 137 AVE, SUITE 112
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0756797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS KASHTAN DOWNS ROBERTSON & MCGIRNEY
3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: FUENTES, JUAN J
Address: 9715 SW 114 ST.
City-St-Zip: MIAMI, FL 33176

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: DANIEL PELZ

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date