

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083416

FILED
Apr 20, 2012
Secretary of State

Entity Name: BURCA ENGINEERING, INC.

Current Principal Place of Business:

901 NE 14TH AVE SUITE 502
HALLANDALE, FL 33009

New Principal Place of Business:

901 NE 14TH AVE
502
HALLANDALE, FL 33009

Current Mailing Address:

901 NE 14TH AVE SUITE 502
HALLANDALE, FL 33009

New Mailing Address:

901 NE 14TH AVE
502
HALLANDALE, FL 33009

FEI Number: 45-3694818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCA, MIHAI
901 NE 14TH AVE SUITE 502
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BURCA, MIHAI
901 NE 14TH AVE
502
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURCA, MIHAI
Address: 901 NE 14TH AVE SUITE 502
City-St-Zip: HALLANDALE, FL 33009

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: MIHAI BURCA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date