

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034196

Entity Name: DEL VALLE ENGINEERING, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7722 SW 84 PL
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7722 SW 84 PL
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0494582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, FERNANDO
7722 SW 84 PL
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DEL VALLE, FERNANDO J
7722 SW 84 PL
MIAMI, FL 33143 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: FERNANDO J DEL VALLE

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPTS
Name: DEL VALLE, FERNANDO
Address: 7722 SW 84 PLACE
City-St-Zip: MIAMI, FL

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: FERNANDO J DEL VALLE

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date