

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000064668

FILED
Oct 22, 2008
Secretary of State**Entity Name:** REILEH ENGINEERING CORPORATION**Current Principal Place of Business:**2370 S.W. 123 AVE.
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**2370 S.W. 123 AVE.
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 65-0519187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REIMONDEZ, LILLIAN M
2370 S.W. 123 AVE.
MIAMI, FL 33175 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:** PD () Delete
Name: SALLEH, MOHAMAD S
Address: 2370 S.W. 123 AVE.
City-St-Zip: MIAMI, FL 33175**Title:** VSTD (X) Delete
Name: REIMONDEZ, JOSE
Address: 1751 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMAD S SALLEH

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10/22/2008

Electronic Signature of Signing Officer or Director_____
Date