

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005588

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHAIBAN ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

2787 EAST OAKLAND PARK
#211
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2787 EAST OAKLAND PARK
#211
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0561200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIBAN, JOSEPH B
15819 SW 48TH PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHAIBAN, JOSEPH B
2787 EAST OAKLAND PARK BLVD
211
FORT LAUDERDALE, FL 33306 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: CEO
Name: CHAIBAN, JOSEPH B
Address: 2787 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: CFO
Name: CHAIBAN, NUIRKA
Address: 2787 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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 CHAIBAN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date