2008 FOR PROFIT CORPORATION

Jan 23, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P95000021832 1. Entity Name H & D ENGINEERING CORPORATION Principal Place of Business Mailing Address 10540 NW 26TH STREET 10540 NW 26TH STREET SUITE G 108 SUITE G 108 MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0564596 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALFELD, GARY D DO NOT WRITE 8420 NW 52ND STREET 107 IN THIS SPACE MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 01/24/08-80012-008 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **GUTIERREZ, SILVIA** NAME STREET ADDRESS DIAGONAL 110 NO. 42-85 INTERIOR 4 APT 103 BOGOTA COLOMBIA, CITY-ST-ZIP PD TITLE DEVIA, HENRY NAME STREET ADDRESS CALLE 95 #9A-08 CITY-ST-ZIP BOGOA, COLOMBIA, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED