

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021832

FILED
Jan 09, 2010
Secretary of State

Entity Name: H & D ENGINEERING CORPORATION

Current Principal Place of Business:

10540 NW 26TH STREET
SUITE G 108
MIAMI, FL 33172

New Principal Place of Business:

10780 NW 52ND STREET
MIAMI, FL 33178

Current Mailing Address:

10540 NW 26TH STREET
SUITE G 108
MIAMI, FL 33172

New Mailing Address:

10780 NW 52ND STREET
MIAMI, FL 33178

FEI Number: 65-0564596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALFELD, GARY D
8420 NW 52ND STREET
107
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ, SILVIA
Address: DIAGONAL 110 NO. 42-85 INTERIOR 4
City-St-Zip: APT 103 BOGOTA COLOMBIA,

Title: PD
Name: DEVIA, HENRY
Address: CALLE 95 #9A-08
City-St-Zip: BOGOA, COLOMBIA,

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: SILVIA GUTIERREZ

D

01/09/2010

Electronic Signature of Signing Officer or Director

Date