

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021832

FILED
Feb 14, 2011
Secretary of State

Entity Name: H & D ENGINEERING CORPORATION

Current Principal Place of Business:

10780 NW 52ND STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10780 NW 52ND STREET
MIAMI, FL 33178

New Mailing Address:

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:

MALFELD, GARY D
7875 NW 12TH STREET
113
MIAMI, FL 33126 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

02/14/2011

Date

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,

Title: VP
Name: GONZALEZ, JUAN J
Address: 10780 NW 52 STREET
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: GONZALEZ, JUAN J
Address: 10780 NW 52 STREET
City-St-Zip: MIAMI, FL 33178

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: JUAN J GONZALEZ

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date