

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024652

Entity Name: ALVAREZ ENGINEERS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10560 NW 27 STREET
STE 102
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

14225 S.W. 79TH AVE.
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0582490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, JUAN R
14225 S.W. 79TH AVE.
MIAMI, FL 33158 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 () Delete
Name: ALVAREZ, JUAN R
Address: 14225 S.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: ALVAREZ, MARJORIE
Address: 14225 S.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ALVAREZ, JUAN R
Address: 14225 S.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33158

Title: MRS. (X) Change () Addition
Name: ALVAREZ, MARJORIE
Address: 14225 S.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33158

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: JUAN R. ALVAREZ, P.E.

MR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date