

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070762

Entity Name: SRS ENGINEERING, INC.

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD  
22  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD  
22  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

5001 SW 74TH. CT.  
201  
MIAMI, FL 33155 US

## New Mailing Address:

5001 SW 74TH. CT.  
201  
MIAMI, FL 33155 US

FEI Number: 65-0607552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERRALTA, IGNACIO  
14160 PALMETTO FRONTAGE ROAD  
22  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

SERRALTA, IGNACIO  
5001 SW 74TH. CT.  
201  
MIAMI, FL 33155 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: IGNACIO SERRALTA

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SERRALTA, IGNACIO  
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: STD ( ) Delete  
Name: PEREDA, RALPH A  
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SERRALTA, IGNACIO  
Address: 5001 SW 74TH. CT., SUITE 201  
City-St-Zip: MIAMI, FL 33155 US

Title: STD (X) Change ( ) Addition  
Name: PEREDA, RALPH A  
Address: 5001 SW 74TH. CT., SUITE 201  
City-St-Zip: MIAMI, FL 33155

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: IGNACIO SERRALTA

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date