

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075568

FILED
Apr 29, 2004
Secretary of State

Entity Name: RANQUEL ENGINEERING, INC.

Current Principal Place of Business:

3701 ALCANTARA AVENUE
MIAMI, FL 33178

New Principal Place of Business:

5420 NW 104 CT
MIAMI, FL 33178

Current Mailing Address:

782 NE LE JEUNE RD
STE 434
MIAMI, FL 33126

New Mailing Address:

5420 NW 104 CT
MIAMI, FL 33178

FEI Number: 65-0617005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVEIRA, JAVIER
3701 ALCANTARA AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CALVEIRA, JAVIER
5420 NW 104 CT
MIAMI, FL 33178 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: JAVIER CALVEIRA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALVEIRA, JAVIER
Address: 3701 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: CALVEIRA, CELIN R
Address: 3701 ALCANTARA AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALVEIRA, JAVIER
Address: 5420 NW 104 CT
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: CALVEIRA, CELIA R
Address: 5420 NW 104 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER CALVEIRA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date