

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029701

Entity Name: LUIS MEJIA, P.E., INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

2280 SW 32ND AVENUE
#410
MIAMI, FL 33145 US

Current Mailing Address:

2280 SW 32ND AVENUE
#410
MIAMI, FL 33145 US

FEI Number: 65-0652201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, LUIS P.E.
2280 SW 32ND AVENUE
#410
MIAMI, FL 33145 US

New Principal Place of Business:

110 N. FEDERAL HWY
#1018
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 N. FEDERAL HWY
#1018
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEJIA, LUIS P.E.
110 NORTH FEDERAL HWY
#1018
FORT LAUDERDALE, FL 33301 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: LUIS MEJIA, P.E.

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEJIA, LUIS
Address: 5942 LAS COLINAS CR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEJIA, LUIS
Address: 110 N. FEDERAL HWY, 1018
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MEJIA

P S

01/08/2006

Electronic Signature of Signing Officer or Director

Date