

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029701

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

1412 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2208 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1412 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2208 NE 26TH STREET
FORT LAUDERDALE, FL 33305 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.
1412 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MEJIA, LUIS P.E.
2208 NE 26TH STREET
FORT LAUDERDALE, FL 33305 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

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PE
Name: MEJIA, LUIS
Address: 2208 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 UN

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: LUIS MEJIA

P.E.

03/23/2012

Electronic Signature of Signing Officer or Director

Date