

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034001

FILED
Apr 21, 2009
Secretary of State

Entity Name: RECOSA ENGINEERING, INC.

Current Principal Place of Business:

1521 ALTON RD.
SUITE 285
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
SUITE 285
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0790097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130 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: DPTS () Delete
Name: HEINKE, STEPHAN
Address: 112 S HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 331395130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HEINKE, STEPHAN
Address: 115 E PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 331395130

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: STEPHAN HEINKE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date