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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000019013

1. Corporation Name

ENGINEERING PROJECT USA, CORP.

Principal Place of Business

Mailing Address

**12360 S.W. 132 Ct.
Suite # 210
Miami, Fl. 33186**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc.

26

Suite, Apt #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Yolanda Jaramillo
12360 S.W. 132 Ct. suite # 210
Miami, Fl. 33186**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Yolanda Jaramillo
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's name must be typed in this space)

12

OFFICERS AND DIRECTORS

TITLE

President

[] DELETED

NAME

HENRY LOSADA VELEZ

STREET ADDRESS

20414 S.W. 83 Ave.

CITY-ST-ZIP

Miami, Fl. 33189

TITLE

S/T

[] DELETED

NAME

CARMENZA ARCILA MONTOYA

STREET ADDRESS

20414 S.W. 83 Ave.

CITY-ST-ZIP

Miami, Fl. 33189

TITLE

NAME

[] DELETED

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

[] DELETED

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

[] DELETED

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

[] DELETED

STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(1)(a) of the Florida Statutes. I further certify that there is no indication on this annual report or supplement filed, and no change in the filing, of the same, that the corporation is not a public corporation, but that it is an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with a red line, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTORS

FILED

99 MAR 25 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/98

4. FEI Number

65 0818167

Applied Fee
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional Fee Required

6. Election Campaign Financing []

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax

☒ Yes [] No

10. Name and Address of New Registered Agent

1/26/99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

000002827270--6

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******150.00 ****150.00**

CR2E034 (1/99)

0/26/99 305-991-3340