

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056683

FILED
Apr 19, 2012
Secretary of State

Entity Name: GLOBAL ENGINEERING GROUP, INC.

Current Principal Place of Business:

5001 S.W. 74TH CT.
STE. 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 S.W. 74TH CT.
STE. 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0864382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, OMAR A
4730 SANTA MARIA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHAVEZ, OMAR A JR
244 BISCAYNE BLV
1810
MIAMI, FL 33132 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: OMAR A. CHAVEZ JR.

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, OMAR A JR
Address: 244 BISCAYNE BLV APTD 1810
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: PACINI, MILDRED E
Address: 4730 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: CHAVEZ, OMAR A JR
Address: 244 BISCAYNE BLV APTD 1810
City-St-Zip: MIAMI, FL 33132

Title: T
Name: RODRIGUEZ, DORA
Address: 5001 SW 74TH COURT SUITE 100
City-St-Zip: MIAMI, FL 33155

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: OMAR A.CHAVEZ JR.

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date