2008-FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S61566

1. Entity Name

ENGINEERING INTERNATIONAL CORPORATION



04-30-2008 90151 046 ***150.00

Apr 30, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

9445 S.W. 40TH ST.

SUITE A-10

MIAMI, FL 33165 US

Mailing Address

9445 S.W. 40TH ST.

SUITE A-10

MIAMI, FL 33165 US



CR2E034 (11/05) 04282008 No Chg-P

4. FEI Number 59-0822706

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARZON, OSCAR 9445 SW 40 ST, STE A-10 MIAMI, FL 33165

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			·
TITLE	PST	<u>'</u>			
NAME	GARZON, OSCAR				
STREET ADDRESS	9445 S.W. 40 ST., STE A-10				
CITY-ST-ZIP	MIAMI, FL 33165				
TITLE					
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CITY-ST-ZIP			. '	•	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STANING OFFICER OR DIRECTOR

Daytime Phone #