

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2007
Secretary of State**

DOCUMENT# S77820

Entity Name: M.W.L. ENGINEERING CORPORATION

Current Principal Place of Business:

8325 SW 54 AVE
MIAMI, FL 33143

New Principal Place of Business:

6825 SW 81ST STREET
MIAMI, FL 33143

Current Mailing Address:

8325 SW 54 AVE
MIAMI, FL 33143

New Mailing Address:

8325 SW 54TH AVENUE
MIAMI, FL 33143

FEI Number: 65-0308688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C. ESPINOSA, MENDOZA, CPA
8325 SW 54 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

C. ESPINOSA-MENDOZA, CPA
8325 SW 54TH AVENUE
MIAMI, FL 33143 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: C. ESPINOSA 05/11/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIGIL, MANUEL
Address: 8325 SW 54 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIGIL, MANUEL
Address: 8325 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: CFO () Change (X) Addition
Name: ESPINOSA, CRISTINA
Address: 8325 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: CRISTINA ESPINOSA CFO 05/11/2007
Electronic Signature of Signing Officer or Director Date