

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77820

FILED
Feb 01, 2011
Secretary of State

Entity Name: M.W.L. ENGINEERING CORPORATION

Current Principal Place of Business:

6825 SW 81ST STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6825 SW 81ST STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0308688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, CRISTINA CFO
6825 SW 81ST STREET
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

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

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

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: CRISTINA ESPINOSA

CFO

02/01/2011

Electronic Signature of Signing Officer or Director

Date