

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45183

FILED
Jan 23, 2012
Secretary of State

Entity Name: PARDEE ENGINEERING INC.

Current Principal Place of Business:

9751 N.W. 91 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9751 N.W. 91 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0341832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDADO, JOSE
9751 NW 91 CT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MANDADO, JOSE
9751 NW 91 CT
MIAMI, FL 33178 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANDADO, JOSE
Address: 9751 NW 91 CT
City-St-Zip: MIAMI, FL 33178

Title: V
Name: MANDADO, VERA
Address: 9751 NW 91 CT
City-St-Zip: MIAMI, FL 33178

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: JOSE MANDADO

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date