

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060264

Entity Name: HALLEY ENGINEERING CONTRACTORS, INC.**Current Principal Place of Business:**13901 NW 118 AVENUE
MIAMI, FL 33178**Current Mailing Address:**13901 NW 118 AVENUE
MIAMI, FL 33178 US**FEI Number:** 20-4804098**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HALLEY, DANIEL I
13901 NW 118 AVENUE
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	HALLEY, DANIEL I
Address	13901 NW 118 AVENUE
City-State-Zip:	MIAMI FL 33178

Title	CEO, DIRECTOR
Name	HALLEY, IGNACIO
Address	13901 NW 118 AVENUE
City-State-Zip:	MIAMI FL 33178

Title	VP, SECRETARY, TREASURER
Name	HERRERA, SUSANA
Address	13901 NW 118 AVENUE
City-State-Zip:	MIAMI FL 33178

Title	EXECUTIVE VICE-PRESIDENT, DIRECTOR
Name	HALLEY, ALEJANDRO A
Address	13901 NW 118 AVENUE
City-State-Zip:	MIAMI FL 33178

Title	SENIOR VICE-PRESIDENT, DIRECTOR
Name	HALLEY, MICHAEL A
Address	13901 NW 118 AVENUE
City-State-Zip:	MIAMI FL 33178

Title	VICE-PRESIDENT
Name	MORRIS, JOHN
Address	13901 NW 118 AVENUE
City-State-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: DANIEL I. HALLEY**PRESIDENT****01/22/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date