

2018 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

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

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date