

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064015

Entity Name: BOTAS ENGINEERING, INC.

Current Principal Place of Business:

7875 NW 12 ST
SUITE 120
MIAMI, FL 33126

Current Mailing Address:

7875 NW 12 ST
SUITE 120
MIAMI, FL 33126 US

FEI Number: 65-0670569

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOTAS, PATRICIA
7811 SW 20 ST
MIAMI, FL 33155 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 P
Name BOTAS, PATRICIA M
Address 7811 SW 20 ST
City-State-Zip: MIAMI FL 33155

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: PATRICIA M. BOTAS

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date