2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008531

Entity Name: C & F ENGINEERING, INC.

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6850 CORAL WAY #200 3301 SW 65TH AVENUE MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6850 CORAL WAY #200 3301 SW 65TH AVENUE MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 65-0475927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANALS, JOSE A 3301 SW 65TH AVENUE 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

OFFICERS AND DIRECTORS:

Title:

Name: CANALS, JOSE A
Address: 3301 SW 65TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP

Name: PEREZ, AILIN Address: 1117 ADUANA AVE

City-St-Zip: CORAL GALBES, FL 33146

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 A CANALS P 04/20/2011