

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054318

FILED
Apr 18, 2009
Secretary of State

Entity Name: COLLAZO ENGINEERING, INC.

Current Principal Place of Business:

20 ISLAND AVE., STE. 907
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

20 ISLAND AVE APT 907
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20 ISLAND AVE., STE. 907
MIAMI BEACH, FL 33139 US

New Mailing Address:

20 ISLAND AVE APT 907
MIAMI BEACH, FL 33139 US

FEI Number: 65-0772884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, MILTON PRES
20 ISLAND AVE., STE. 907
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COLLAZO, MILTON PRES
20 ISLAND AVE APT 907
MIAMI BEACH, FL 33139 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLAZO, MILTON PRES
Address: 1500 BAY RD 1116
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLAZO, MILTON PRES
Address: 20 ISLAND AVE APT 907
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILTON COLLAZO

Electronic Signature of Signing Officer or Director

PRES

04/18/2009

Date