

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473215

FILED
Sep 22, 2011
Secretary of State

Entity Name: DESIGN ENGINEERING CORP.

Current Principal Place of Business:

11780 SW 32ND TERRACE
MIAMI, FL 33175

New Principal Place of Business:

5831 SW 15TH STREET
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 347225
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 59-1671378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GONZALO
782 NW 42TH AVE #2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, GONZALO
5831 SW 15TH STREET
MIAMI, FL 33144 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: GONZALO LOPEZ

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LOPEZ, GONZALO
Address: 5831 SW 15TH STREET
City-St-Zip: MIAMI, FL 33144

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: GONZALO LOPEZ

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09/22/2011

Electronic Signature of Signing Officer or Director

Date