

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473215

FILED
Apr 25, 2012
Secretary of State

Entity Name: DESIGN ENGINEERING CORP.

Current Principal Place of Business:

5831 SW 15TH STREET
MIAMI, FL 33144

New Principal Place of Business:

3151 SW 16 TERRACE REAR APT
MIAMI, FL 33135

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
5831 SW 15TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LOPEZ, GONZALO
3151 SW 16 TERRACE REAR APT
MIAMI, FL 33135 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

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LOPEZ, GONZALO
Address: 3151 SW 16 TERRACE REAR APT
City-St-Zip: MIAMI, FL 33135

Title: S
Name: JOHNSON, DARRYELL L
Address: 3151 SW 16 TERRACE REAR APT
City-St-Zip: MIAMI, FL 33135

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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04/25/2012

Electronic Signature of Signing Officer or Director

Date