

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566724

FILED
Jan 05, 2011
Secretary of State

Entity Name: PRIETO ENGINEERING SERVICES CORPORATION

Current Principal Place of Business:

4025 IRVINGTON AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4025 IRVINGTON AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-1806367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO-PORTAR, DR. LUIS A.
4025 IRVINGTON AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRIETO-PORTAR, DR. LUIS A
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: PRIETO-MUNOZ, LUIS A JR
Address: 3741 CRAWFORD AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: PRIETO-MUNOZ, PABLO A
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: MUNOZ, CONCEPCION A
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LUIS PRIETO-PORTAR

MGRM

01/05/2011

Electronic Signature of Signing Officer or Director

Date