

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630221

FILED
Mar 11, 2011
Secretary of State

Entity Name: C.A.L. ENGINEERING CO.

Current Principal Place of Business:

5901 S.W. 95TH COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5901 S.W. 95TH COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2038673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ARMANDO
250 CATALONIA AVE
SUITE 705
CORAL GABLES, FL 33134 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: CARDOSO, CARLOS J
Address: 5901 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: CARDOSO, LUCY M
Address: 5901 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33143

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: CARLOS J. CARDOSO

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date