

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61985

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** CARIBBEAN ENGINEERING AND DESIGN COMPANY

**Current Principal Place of Business:**

14645 NW 77 AVE  
SUITE 106  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

14645 NW 77 AVE  
SUITE 106  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

**FEI Number:** 59-2338386      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANSELL, JR, LAWRENCE E  
14645 NW 77 AVE  
SUITE 106  
MIAMI LAKES, FL 33014 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:** PRES  
**Name:** MANSELL, LAWRENCE E JR  
**Address:** 14645 NW 77 AVE  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** VP  
**Name:** SALTZMAN, GARY  
**Address:** 14645 NW 77 AVE  
**City-St-Zip:** MIAMI LAKES, FL 33014

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: LAWRENCE E MANSELL JR

PRES

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date