

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H61729

FILED
Dec 02, 2009
Secretary of State**Entity Name:** CONSULIER ENGINEERING, INC.**Current Principal Place of Business:**2391 OLD DIXIE HWY
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**8295 N.MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33420 US**New Mailing Address:**2391 OLD DIXIE HWY
RIVIERA BEACH, FL 33404 US**FEI Number:** 59-2556878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMON, ALAN R
8295 N.MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33420 US**Name and Address of New Registered Agent:**GODOWN, S. BARRIE
1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477 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: S. BARRIE GODOWN

12/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MOSLER, WARREN B
Address: 5000 ESTATE SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: DST () Delete
Name: SIMON, ALAN R
Address: 8295 N.MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: D () Delete
Name: SKENDER, FANI
Address: WALPISCH GASSE 14
City-St-Zip: VIENNA, 1010 AUSTRIA,

Title: D () Delete
Name: COMBIAS, JAMES
Address: 77A SHERWOOD PLACE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: ANAUD, JEAN-PIERRE
Address: 2106 FAIRWAY DRIVE S.
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: MOSLER, WARREN B
Address: 5000 SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: DST (X) Change () Addition
Name: GUERRA, CESAR
Address: 5000 SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN B. MOSLER

PRES

12/02/2009

Electronic Signature of Signing Officer or Director

Date