

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61729

FILED
Jan 27, 2012
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:

2391 OLD DIXIE HWY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2556878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOWN, S. BARRIE
1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477 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: CDP
Name: MOSLER, WARREN B
Address: 5000 SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: DST
Name: GUERRA, CESAR
Address: 5000 SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820 US

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

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

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

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: S BARRIE GODOWN CPA

AGT

01/27/2012

Electronic Signature of Signing Officer or Director

Date