

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053963

Entity Name: C & G ENGINES CORP

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7982 NW 56 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7982 NW 56 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 03-0444724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, GABRIEL J
7982 NW 56 STREET
DORAL, FL 33166 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: ANGULO, GABRIEL J
Address: 7982 NW 56 STREET
City-St-Zip: DORAL, FL 33166

Title: VP
Name: GONZALEZ, LAZARO F
Address: 7982 NW 56 STREET
City-St-Zip: DORAL, FL 33166

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: GABRIEL ANGULO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date