

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110163

FILED
Feb 06, 2012
Secretary of State

Entity Name: CETVAL CONSULTING ENGINEERING & TRADING CORP.

Current Principal Place of Business:

9507 N.W. 47TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

2634 NW 97TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

9507 N.W. 47TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

10773 NW 58 STREET # 394
DORAL, FL 33178 US

FEI Number: 20-0290613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PH 5
MIAMI, FL 33184 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: BAIKOGLU, JASMINE M
Address: 2634 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: BERTANI, CESAR A SR
Address: 2634 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: S
Name: BERTANI BAIKOGLU, CESAR A
Address: 2634 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: JASMINE M. BAIKOGLU

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date