

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157867

Entity Name: COLTEC SYSTEMS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD
#150
WESTON, FL 33331 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE # 237
MIAMI LAKES, FL 33014 US

Current Mailing Address:

4581 WESTON ROAD
#150
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-2465155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONNE, ANTONELLA
19213 N GARDENIA AVE.
WESTON, FL 33332 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: OFFI
Name: ARONNE, ANTONELLA
Address: 19213 N GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

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: ANTONELLA ARONNE

OFFI

04/06/2012

Electronic Signature of Signing Officer or Director

Date