

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036416

FILED
Mar 10, 2012
Secretary of State

Entity Name: RELATS ENGINEERING CORP

Current Principal Place of Business:

1385 CORAL WAY PH-407
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY PH-407
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 56-2653301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELATS, MARILYN
1385 CORAL WAY PH-407
MIAMI, FL 33145 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: P
Name: RELATS, MARILYN
Address: 10880 SW 164 ST
City-St-Zip: MIAMI, FL 33157 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: MARILYN RELATS

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date