

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059556

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: RAY A. COELLO INGENIERIA INTEGRAL, INC.

## Current Principal Place of Business:

1835 W FLAGLER ST SUITE 201-271  
MIAMI, FL 33135

## New Principal Place of Business:

1830 NW 7TH STREET  
SUITE 204  
MIAMI, FL 33125

## Current Mailing Address:

1835 W FLAGLER ST SUITE 201-271  
MIAMI, FL 33135

## New Mailing Address:

1830 NW 7TH STREET  
SUITE 204  
MIAMI, FL 33125

FEI Number: 65-0858223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COELLO R., RAY A  
1835 W FLAGLER ST SUITE 201-271  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

COELLO, RAY A  
1702 SW ARDMORE STREET  
PORT ST LUCIE, FL 34953 US

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: RAY COELLO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: COELLO, RAY A  
Address: 1702 SW ARDMORE STREET  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S  
Name: COELLO, RAY A JR  
Address: 1702 SW ARDMORE STREET  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP  
Name: CRUCES, MARIA E  
Address: 1702 SW ARDMORE STREET  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: T  
Name: MARIA, COELLO D  
Address: 1702 SW ARDMORE STREET  
City-St-Zip: PORT ST LUCIE, FL 34953

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: RAY COELLO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date