

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059556

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1830 NW 7TH STREET
SUITE 204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7TH STREET
SUITE 204
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0858223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COELLO, RAY A
4485 NW COVE DRIVE
PORT ST LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COELLO, RAY A
Address: 4485 NW COVE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S
Name: COELLO, RAY A JR
Address: 4485 NW COVE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: CRUCES, MARIA E
Address: 4485 NW COVE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T
Name: MARIA, COELLO D
Address: 4485 NW COVE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

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 A. COELLO

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date