

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059556

FILED
Apr 22, 2012
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:

4485 NW COVE CIRCLE
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

1830 NW 7TH STREET
SUITE 204
MIAMI, FL 33125

New Mailing Address:

4485 NW COVE CIRCLE
PORT ST LUCIE, FL 34983 US

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

P

04/22/2012

Electronic Signature of Signing Officer or Director

_____ Date