2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029080

Entity Name: CT ENGINEERING INC.

FILED Jan 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11214 SW 156 PL MIAMI, FL 33196 US **Current Mailing Address: New Mailing Address:** 11214 SW 156 PL MIAMI, FL 33196 US FEI Number: 26-4632996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TILLAN, CARLOS M 11214 SW 156 PL MIAMI, FL 33196 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:

Name: TILLAN, CARLOS M Address: 11214 SW 156 PL City-St-Zip: MIAMI, FL 33196 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: CARLOS M TILLAN P 01/14/2011