

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000062931

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** CAPITAL ENGINEERING GROUP INC.

**Current Principal Place of Business:**

15445 SW 110TH TERRACE  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

15445 SW 110TH TERRACE  
MIAMI, FL 33196

**New Mailing Address:**

**FEI Number:** 27-0595780

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADRIAZOLA, HUGO C  
950 BRICKELL BAY DRIVE  
3208  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

UGAZ, MARCIAL  
15445 SW 110TH TERRACE  
MIAMI, FL 33196 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:** MARCIAL UGAZ

04/21/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** MEMB  
**Name:** ADRIAZOLA, HUGO C  
**Address:** 950 BRICKELL BAY DRIVE SUITE#3208  
**City-St-Zip:** MIAMI, FL 33131

**Title:** P  
**Name:** UGAZ, MARCIAL  
**Address:** 15445 SW 110TH TERRACE  
**City-St-Zip:** MIAMI, FL 33196

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:** MARCIAL UGAZ

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date