

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062931

FILED
Apr 30, 2011
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:

UGAZ, MARCIAL
15445 SW 110TH TERRACE
MIAMI, FL 33196 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: MEMB
Name: ADRIAZOLA, HUGO C
Address: 7271 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date