

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076345

FILED
Apr 19, 2012
Secretary of State

Entity Name: GLOBAL ENGINEERING CARIBBEAN, INC.

Current Principal Place of Business:

5001 S.W. 74 CT
SUITE 100
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5001 S.W. 74 CT
SUITE 100
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-5368043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, OMAR A SR.
4730 SANTA MARIA ST
CORAL GABLES, FL 33155 US

Name and Address of New Registered Agent:

CHAVEZ, OMAR A JR
244 BISCAYNE BLV
1810
MIAMI, FL 33132 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: OMAR A.CHAVEZ JR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, OMAR A JR
Address: 244 BISCAYNE BLV APTO 1810
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: PACINI, MILDRED E
Address: 4730 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T
Name: RODRIGUEZ, DORA
Address: 5001 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: CHAVEZ, OMAR A JR
Address: 244 BISCAYNE BLV APTO 1810
City-St-Zip: MIAMI, FL 33132

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: OMAR A. CHAVEZ JR.

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date