

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003969

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: CALTRAN ENGINEERING GROUP, INC.

## Current Principal Place of Business:

1400 NW 107TH AVE, SUITE 209  
MIAMI, FL 33172 US

## New Principal Place of Business:

1400 NW 107TH AVENUE  
SUITE 209  
MIAMI, FL 33172 US

## Current Mailing Address:

P.O. BOX 442632  
MIAMI, FL 33144 US

## New Mailing Address:

1400 NW 107TH AVENUE  
SUITE 209  
MIAMI, FL 33172 US

FEI Number: 27-4564005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERON, CRISTINA M  
1110 SW 101 AVENUE  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

CALDERON, CRISTINA M  
1400 NW 107TH AVENUE  
SUITE 209  
MIAMI, FL 33172 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: CRISTINA M. CALDERON

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CALDERON, CRISTINA M  
Address: 1400 NW 107TH AVENUE, SUITE 209  
City-St-Zip: MIAMI, FL 33172 US

Title: VP  
Name: CALDERON, JUAN S  
Address: 1400 NW 107TH AVENUE, SUITE 209  
City-St-Zip: MIAMI, FL 33172 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: CRISTINA M. CALDERON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date