

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046617

FILED
Jul 25, 2011
Secretary of State

Entity Name: CELTA ENGINEERING CORPORATION

Current Principal Place of Business:

4481 S.W. 13TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4481 S.W. 13TH TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0602495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARLOS
4481 S.W. 13TH TERRACE
MIAMI, FL 33134 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: PVST
Name: PRIETO, CARLOS
Address: 4481 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D
Name: PRIETO, CARLOS
Address: 4481 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33134

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 PRIETO

PVST

07/25/2011

Electronic Signature of Signing Officer or Director

Date