

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000046617

**FILED**  
**May 03, 2012**  
**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

05/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date