

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059556

Entity Name: RAY A. COELLO INGENIERIA INTEGRAL, INC.

Current Principal Place of Business:

4485 NW COVE CIRCLE
PORT ST LUCIE, FL 34983

Current Mailing Address:

4485 NW COVE CIRCLE
PORT ST LUCIE, FL 34983 US

FEI Number: 65-0858223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COELLO, RAY A
4485 NW COVE DRIVE
PORT ST LUCIE, FL 34983 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COELLO, RAY ASR
Address 4485 NW COVE DRIVE
City-State-Zip: PORT ST LUCIE FL 34983

Title S
Name COELLO, RAY AJR
Address 4485 NW COVE DRIVE
City-State-Zip: PORT ST LUCIE FL 34983

Title VP
Name CRUCES, MARIA E
Address 4485 NW COVE DRIVE
City-State-Zip: PORT ST LUCIE FL 34983

Title T
Name MARIA, COELLO D
Address 4485 NW COVE DRIVE
City-State-Zip: PORT ST LUCIE FL 34983

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: RAY COELLO

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date