

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003969

Entity Name: CALTRAN ENGINEERING GROUP, INC.

Current Principal Place of Business:

790 NW 107TH AVENUE
SUITE 200
MIAMI, FL 33172

Current Mailing Address:

790 NW 107TH AVENUE
SUITE 200
MIAMI, FL 33172 US

FEI Number: 27-4564005

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALDERON, CRISTINA M
790 NW 107TH AVENUE
SUITE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALDERON, CRISTINA M
Address 790 NW 107TH AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33172

Title VP
Name CALDERON, JUAN S
Address 790 NW 107TH AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33172

Title VP
Name PEREZ, CARLOS M
Address 790 NW 107TH AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33172

Title VP
Name LIU, JEANNELIA
Address 790 NW 107TH AVENUE
SUITE 200
City-State-Zip: MIAMI FL 33172

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 CALDERON

PRESIDENT

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date