

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046617

Entity Name: CELTA ENGINEERING CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0602495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

04/19/2015

Electronic Signature of Signing Officer/Director Detail

Date