2024 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

FILED Apr 10, 2024

Secretary of State

5690237555CC

Officer/Director Detail:

PVST Title 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLOS PRIETO

04/10/2024

PVST

Date