

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848167

FILED
Aug 10, 2007
Secretary of State

Entity Name: S.E. JAIMES INGENIEROS ASOCIADOS COMPANIA ANONIMA

Current Principal Place of Business:

AV ANDRES BELLO, ED FL PALACE PISOF -7
P.O. BOX 80260
CARACAS, VENZUELA 1080,

New Principal Place of Business:

AV ANDRES BELLO, ED. FLORIDA PALACE
PISO 7
CARACAS,, DC 1080 VE

Current Mailing Address:

AV ANDRES BELLO, ED FL PALACE PISOF -7
P.O. BOX 80260
CARACAS, VENZUELA 1080,

New Mailing Address:

AV ANDRES BELLO, ED FL PALACE PISOF -7
P.O. BOX 80260
CARACAS, DC 1080 VE

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS A. E
C/O DIANA SALUDES
2 SOUTH BISCAYNE BLVD., 30TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIMES, SIMON EDUARD, O
Address: FLA.PALACE BLDG, 2ND FL.
City-St-Zip: CARACAS, VENEZUELA,

Title: V () Delete
Name: JAIMES, LIGIA BONILL, A
Address: FLA.PALACE BLDG, 2ND FL.
City-St-Zip: CARACAS, VENEZUELA,

Title: V () Delete
Name: JAIMES, SHIRLEY
Address: AV ANDRES BELLO, ED. FLORIDA PALACE
City-St-Zip: CARACAS, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAIMES, SIMON EDUARD, O
Address: AV ANDRES BELLO, ED. FLORIDA PALACE, P 7
City-St-Zip: CARACAS, DC 1050 VE

Title: VP (X) Change () Addition
Name: JAIMES, LIGIA BONILL, A
Address: FLA.PALACE BLDG, 2ND FL.
City-St-Zip: CARACAS, DC 1050 VE

Title: VP (X) Change () Addition
Name: JAIMES, SHIRLEY
Address: AV ANDRES BELLO, ED. FLORIDA PALACE
City-St-Zip: CARACAS, VE 1050 VE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIMES, SIMON EDUARDO

PRES

08/10/2007

Electronic Signature of Signing Officer or Director

_____ Date