

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848167

FILED  
Feb 16, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date