

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848167

FILED
Feb 21, 2009
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. FLORIDA PALACE
PISO 7
CARACAS,, DC 1080 VE

New Mailing Address:

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

02/21/2009

Electronic Signature of Signing Officer or Director

Date