

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2012
Secretary of State**

DOCUMENT# P08000066247

Entity Name: EPTISA ENGINEERING, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 71-1052837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERIVGES LLC
2525 PONCE DE LEON BLVD SUITE 1225
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLAROYA ALONSO, LUIS
Address: C/O EMILIO MUNOZ 35-37
City-St-Zip: MADRID SPAIN, XX 28037 XX

Title: DVP
Name: ROIZ DE LA PARRA, GERARDO
Address: C/O EMILIO MUNOZ 35-37
City-St-Zip: MADRID SPAIN, XX 28037 XX

Title: S
Name: CRESPO DE FRANCISCO, JOSE MARIA
Address: C/O EMILIO MUNOZ 35-37
City-St-Zip: MADRID SPAIN, XX 28037 XX

Title: D
Name: CANTARELL TAXONERA, IGNASI
Address: C/O EMILIO MUNOZ 35-37
City-St-Zip: MADRID SPAIN, XX 28037 XX

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: JOSE MARIA CRESPO DE FRANCISCO

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12/13/2012

Electronic Signature of Signing Officer or Director

Date