2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000034534

Entity Name: MANIOBRAS CIVILES C.A. INC

FILED Oct 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3113 WILLY MAYS PARKWAY 1200

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3113 WILLY MAYS PARKWAY 1200 ORLANDO, FL 32811

FEI Number: 45-1591135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCOVITCH, CARLOS
3113 WILLY MAYS PARKWAY
1200
ORLANDO, FL 32811 US

REQUENA, HUMBERTO
3113 WILLY MAYS PARKWAY
1200
ORLANDO, FL 32811 US

ORLANDO, FL 32811 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: HUMBERTO REQUENA 10/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REQUENA, HUMBERTO J

Address: 3113 WILLY MAYS PARKWAY SUITE 1200

City-St-Zip: ORLANDO, FL 32811 US

Title: VP

Name: TUNONI, MARCELO

Address: 3113 WILLY MAYS PARKWAY SUITE 1200

City-St-Zip: ORLANDO, FL 32811

Title: 7

Name: SEQUERA, CARLOS

Address: 3113 WILLY MAYS PARKWAY SUITE 1200

City-St-Zip: ORLANDO, FL 32811

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: HUMBERTO REQUENA P 10/26/2012