

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066247

FILED
Mar 26, 2013
Secretary of State
CC2898418115

Entity Name: EPTISA ENGINEERING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 71-1052837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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: LUIS VILLARROYA ALONSO

DIRECTOR

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date