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: ZOGHBI-HERRERA , OMAR J	PRES	03/30/2014

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071474

Entity Name: CONSTRUCCIONES LIBERTADOR C.A CORP

Current Principal Place of Business:

6120 NW 116 PL 411 MIAMI, FL 33178

Current Mailing Address:

6120 NW 116 PL 411 MIAMI, FL 33178

FEI Number: 32-0350659

Name and Address of Current Registered Agent:

ZOGHBI-HERRERA, OMAR J 6120 NW 116 PL 411 MIAMI, FL 33166 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

Officer/Director Detail :

TitlePNameZOGHBI-HERRERA, OMAR JAddress6120 NW 116 PL APT 411City-State-Zip:MIAMI FL 33178

FILED Mar 30, 2014 Secretary of State CC6796403835

Certificate of Status Desired: No

-

Date

Date