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: JUAN RAMON YSEA ORTEGA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P12000010512
Entity Name: CONSTRUCCIONES YSEA COLMENARES CA CORP.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

5132 CONROY RD 936 ORLANDO, FL 32835

Current Mailing Address:

4931 FELLS COVE AVE KISSIMMEE, FL 34744

FEI Number: 45-4440309

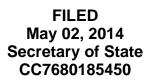
Name and Address of Current Registered Agent:

ORTEGA, AURORA 5132 CONROY RD 936 ORLANDO, FL 32835 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 : Title Title VP Ρ YSEA ORTEGA, JUAN R ORTEGA, AURORA Name Name 5132 CONROY RD UNIT 936 5132 CONROY RD. UNIT 936 Address Address City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835 Title VC Title CFO Name COLMENARES, UBALDO A SR. Name FIGUEROA, ANDRES E SR. 5132 CONROY RD 5132 CONROY RD Address Address 936 936 City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835 Title CO0 Name ORTEGA, ANELSIE E Address 5132 CONROY RD 936

Certificate of Status Desired: No

City-State-Zip: ORLANDO FL 32835



Date

MR.