

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060154

Entity Name: NOESIS CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

2700 N. MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

2700 N. MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431

FEI Number: 65-0848654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LETSCHERT, NICO
2700 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431 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	CEO	Title	CFO
Name	LETSCHERT, NICO	Name	SPITZBERG, JEREMIAH
Address	2700 N. MILITARY TRAIL SUITE 210	Address	2700 N. MILITARY TRAIL SUITE 210
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33441

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: NICO LETSCHERT

CEO

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date