2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060154

Entity Name: NOESIS CAPITAL MANAGEMENT CORP.

FILED
Jan 23, 2014
Secretary of State
CC8296853898

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

NameLETSCHERT, NICONameSPITZBERG, JEREMIAHAddress2700 N. MILITARY TRAILAddress2700 N. MILITARY TRAIL

SUITE 210 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.

CEO

Electronic Signature of Signing Officer/Director Detail