2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848167

Entity Name: S.E. JAIMES INGENIEROS ASOCIADOS COMPANIA ANONIMA

FILED
Jan 08, 2013
Secretary of State
CC3005523935

Current Principal Place of Business:

AV ANDRES BELLO, ED. FLORIDA PALACE

PISO 7

CARACAS,, DC 1080

Current Mailing Address:

AV ANDRES BELLO, ED. FLORIDA PALACE

PISO 7

CARACAS,, DC 1080 VE

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, CARLOS A. E C/O DIANA SALUDES 2 SOUTH BISCAYNE BLVD., 30TH FLOOR MIAMI, FL 33131 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 PRES Title VF

Name JAIMES, SIMON EDUARDO Name JAIMES, LIGIA BONILLA

Address AV ANDRES BELLO, ED. FLORIDA Address FLA.PALACE BLDG, 2ND FL.

PALACE, P 7

City-State-Zip: CARACAS DC 1050

Title VP

Name JAIMES, SHIRLEY

Address AV ANDRES BELLO, ED. FLORIDA

PALACE

City-State-Zip: CARACAS VE 1050

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: SIMON EDUARDO JAIMES

PRESIDENT

CARACAS DC 1050

01/08/2013