

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007188

Entity Name: CANO JIMENEZ CONCESIONES S.A., CORP.**Current Principal Place of Business:**2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134**Current Mailing Address:**2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134**FEI Number:** 98-0507324**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134 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	C
Name	CANO HERNANDEZ, JOSE GABRIEL
Address	CARR 14, NO 94A-24,#206
City-State-Zip:	BOGOTA, COLOMBIA XX XX

Title	VC
Name	DURAN MELENDEZ, JAIME
Address	CARR 14, NO 94A-24,#206
City-State-Zip:	BOGOTA, COLOMBIA XX XX

Title	D
Name	PARRA VANEGAS, ALVARO
Address	CARR 14, NO 94A-24,#206
City-State-Zip:	BOGOTA, COLOMBIA XX XX

Title	D
Name	CANO HERNANDEZ, LIBIA M
Address	CARR 14, NO 94A-24,#206
City-State-Zip:	BOGOTA, COLOMBIA XX XX

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: CANO HERNANDEZ , JOSE GABRIEL

C

02/06/2014

Electronic Signature of Signing Officer/Director Detail_____
Date