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: YASMIN LUENGO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/29/2014

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004659

Entity Name: CONSULTORA Y CONSTRUCTORA INCENTER, C.A. INC

Current Principal Place of Business:

AV ALIRIO UGARTE PELAYO CC PETRORIENTE S57 MATURIN, MONAGAS 6201

Current Mailing Address:

2745 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

FEI Number: 46-3982316

Name and Address of Current Registered Agent:

G&A ACCOUNTING AND TAXES SERVICES INC. 2385 NW 70TH AVENUE SUITE A11 MIAMI, FL 33122 US

Certificate of Status Desired: No

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:

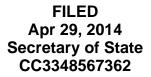
Electronic Signature of Registered Agent

Offic

Title	CD	Title	DIRECTOR
Name	LUENGO, YASMIN	Name	VENTURE OVERSEAS HOLDINGS
Address	4510 GRANADA BLVD	Address	LTD. MORGAN & MORGAN BUILDING,
City-State-Zip:	CORAL GABLES FL 33146		PASEA ESTATE, ROAD TOWN
		City-State-Zip:	TORTOLA BVI ***

cer/Director Detail :						
	CD	Title	DIRECTOR			
е	LUENGO, YASMIN	Name	VENTURE OVERSEAS HOLDINGS			
ess	4510 GRANADA BLVD	Address				
State-Zip:	CORAL GABLES FL 33146	Audiess	MORGAN & MORGAN BUILDING, PASEA ESTATE, ROAD TOWN			

City-State-Zip: I OF 10



Date

Date