

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G&A ACCOUNTING AND TAXES SERVICES INC.
2385 NW 70TH AVENUE
SUITE A11
MIAMI, FL 33122 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 CD
Name LUENGO, YASMIN
Address 4510 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name VENTURE OVERSEAS HOLDINGS LTD.
Address MORGAN & MORGAN BUILDING,
PASEA ESTATE, ROAD TOWN
City-State-Zip: TORTOLA BVI ***

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

DIRECTOR

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date