

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003921

Entity Name: JOSE CARTELLONE CONSTRUCCIONES CIVILES S.A., CORP.**Current Principal Place of Business:**CARRIL RODRIGUEZ PENA NO. 4777, COQUIMBITO
MENDOZA, AREGENTINA,**Current Mailing Address:**CARRIL RODRIGUEZ PENA NO. 4777, COQUIMBITO
MENDOZA, AREGENTINA, OC**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIFALCO & FERNANDEZ, LLLP
777 BRICKELL AVE.
SUITE 630
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	C
Name	BIAGINI, TITO
Address	JEAN JAURES NO. 216
City-State-Zip:	C. DE BUENOS AIRES, ARGENTIN

Title	VC
Name	GAIDO, HUGO
Address	JEAN JAURES NO. 216
City-State-Zip:	C. DE BUENOS AIRES, ARGENTIN

Title	D
Name	RUBIO, JUAN MANUEL
Address	JEAN JAURES NO. 216
City-State-Zip:	C. DE BUENOS AIRES, ARGENTIN

Title	D
Name	PAGLIARULO, ADOLFO
Address	JEAN JAURES NO. 216
City-State-Zip:	C. DE BUENOS AIRES, ARGENTIN

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: TITO BIAGINI

CHAIRMAN

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date