

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003588

Entity Name: FERROVIAL SERVICES INFRASTRUCTURE, INC.**Current Principal Place of Business:**10814 JOLLYVILLE ROAD
SUITE 160
AUSTIN, TX 78759**Current Mailing Address:**10814 JOLLYVILLE ROAD
SUITE 160
AUSTIN, TX 78759 US**FEI Number:** 54-1769861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	CANETE, GONZALO
Address	10814 JOLLYVILLE ROAD SUITE 160
City-State-Zip:	AUSTIN TX 78759

Title	SECRETARY
Name	TEGTMEIER, PHIL
Address	10814 JOLLYVILLE ROAD SUITE 160
City-State-Zip:	AUSTIN TX 78759

Title	TREASURER
Name	RITTER, JAMES
Address	10814 JOLLYVILLE ROAD SUITE 160
City-State-Zip:	AUSTIN TX 78759

Title	DIRECTOR
Name	NIETO MIER, GONZALO
Address	10814 JOLLYVILLE ROAD SUITE 160
City-State-Zip:	AUSTIN TX 78759

Title	DIRECTOR
Name	VALLEJO, JOSE A
Address	10814 JOLLYVILLE ROAD SUITE 160
City-State-Zip:	AUSTIN TX 78759

Title	PRESIDENT
Name	FILER, DANIEL
Address	10814 JOLLYVILLE ROAD SUITE 160
City-State-Zip:	AUSTIN TX 78759

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: PHIL TEGTMEIER**SECRETARY****12/14/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date