

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004006

Entity Name: AEC ENGINEERING, INC.**Current Principal Place of Business:**15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402**Current Mailing Address:**15 SOUTH 5TH ST
STE 400
MINNEAPOLIS, MN 55402**FEI Number:** 41-1377685**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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	SENIOR VICE PRESIDENT/SECRETARY, DIRECTOR
Name	LORENTZ, THOMAS E
Address	15 SOUTH 5TH ST STE 400
City-State-Zip:	MINNEAPOLIS MN 55402

Title	CFO, DIRECTOR
Name	BARBIER, MIGUEL RENOBLES
Address	15 SOUTH 5TH ST STE 400
City-State-Zip:	MINNEAPOLIS MN 55402

Title	VP, BUSINESS DEVELOPMENT
Name	HART, JOHN
Address	15 SOUTH 5TH ST STE 400
City-State-Zip:	MINNEAPOLIS MN 55402

Title	PRESIDENT/CEO, DIRECTOR
Name	GOMEZ, IGNACIO REY
Address	15 SOUTH 5TH ST STE 400
City-State-Zip:	MINNEAPOLIS MN 55402

Title	VP, GLOBAL PROJECTS
Name	ALVAREZ, JAVIER
Address	15 SOUTH 5TH ST STE 400
City-State-Zip:	MINNEAPOLIS MN 55402

Title	CHAIRMAN OF THE BOARD
Name	SEBASTIAN, FERNANDO QUEREJETA SAN
Address	15 SOUTH 5TH ST STE 400
City-State-Zip:	MINNEAPOLIS MN 55402

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: IGNACIO REY GOMEZPRESIDENT/CEO,
DIRECTOR

04/22/2014

Electronic Signature of Signing Officer/Director Detail_____
Date