

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: CONTRATISTA BERMUDEZ, C.A. CONBERCA, INC

Current Principal Place of Business:

AV. 20 EL BAJO C/CALLE 50 NRO 02-0087 SECT
LA CRUZ MARACAIBO EDO ZULIA
VENEZUELA, XX

New Principal Place of Business:

AV. 20 EL BAJO C/CALLE 50 NRO 02-0087 SECT
LA CRUZ MARACAIBO EDO ZULIA
MARACAIBO, ZU 4002 VE

Current Mailing Address:

4198 SABAL RIDGE CIR
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3682491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MILENA
4198 SABAL RIDGE CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, MILENA
Address: AV. 20 EL BAJO C/CALLE 50 NRO 02-0087 SECT
City-St-Zip: MARACAIBO, ZU 4002 VE

Title: VP
Name: BERMUDEZ, JANIO
Address: AV. 20 EL BAJO C/CALLE 50 NRO 02-0087 SECT
City-St-Zip: MARACAIBO, ZU 4002 VE

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: MILENA SALAZAR

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date