

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003235

FILED  
Sep 25, 2012  
Secretary of State

**Entity Name:** INSTALACIONES Y SERVICIOS ESPECIALES INSERVECA, C.A. INC.

**Current Principal Place of Business:**

7270 NW 114 AVENUE #107  
DORAL, FL 33178

**New Principal Place of Business:**

7233 NW 54TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

7270 NW 114 AVENUE #107  
DORAL, FL 33178

**New Mailing Address:**

7233 NW 54TH STREET  
MIAMI, FL 33166

**FEI Number:** 98-1013333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ DUQUE, JOSE L  
7270 NW 114 AVENUE #107  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

FERNANDEZ DUQUE, JOSE L  
7233 NW 54TH STREET  
MIAMI, FL 33166 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: JOSE LUIS FERNANDEZ DUQUE

09/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: FERNANDEZ DUQUE, JOSE L  
Address: 7270 NW 114 AVENUE #107  
City-St-Zip: DORAL, FL 33178

Title: V  
Name: ESTEVEZ MIRABEL, LEOMAR D  
Address: 7270 NW 114 AVENUE #107  
City-St-Zip: DORAL, FL 33178

Title: T  
Name: DUQUE, LEOMAR F  
Address: 7270 NW 114 AVENUE #107  
City-St-Zip: DORAL, FL 33178

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: JOSE LUIS FERNANDEZ DUQUE

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date