2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036708

Entity Name: INGESCA CONSTRUCTION & ENGINEERING, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10776 NW 84 LANE 10776 NW 84 LANE

SUITE #4 SUITE #3

DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 10776 NW 84 LANE
 10776 NW 84 LANE

 SUITE #4
 SUITE #3

 DORAL, FL 33178
 DORAL, FL 33178

FEI Number: 65-1226078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESQUIVIA, JOAQUIN A PRESIDE

10776 NW 84TH LANE

10776 NW 84TH LANE

SUITE #4 SUITE #3

DORAL, FL 33178 US

DORAL, FL 33178 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: JOAQUIN ESQUIVIA 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ESQUIVIA, JOAQUIN A

 Address:
 10776 NW 84 LANE #3

 City-St-Zip:
 DORAL, FL 33178

Title: VP

Name: ACOSTA, CHRISTIEN
Address: 10776 NW 84 LANE #3
City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 MORENO, OSCAR

 Address:
 10776 NW 84TH LANE #3

 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOAQUIN ESQUIVIA PRES 04/19/2011