2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036708

Apr 21, 2012 Secretary of State

Entity Name: INGESCA CONSTRUCTION & ENGINEERING, LLC

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

10776 NW 84 LANE SUITE#3 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10776 NW 84 LANE SUITE#3 DORAL, FL 33178

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

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

ESQUIVIA, JOAQUIN A PRESIDE 10776 NW 84TH LANE SUITE#3 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PRES

SIGNATURE:

ESQUIVIA, JOAQUIN A Name: Address: 10776 NW 84 LANE #3 City-St-Zip: DORAL, FL 33178

Title:

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

Title: MGR

MORENO, OSCAR Name: 10776 NW 84TH LANE #3 Address: 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** 04/21/2012