

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004701

FILED
Sep 14, 2012
Secretary of State

Entity Name: CONSTRUCTORA SERVICIOS INDUSTRIALES CORP

Current Principal Place of Business:

3600 TRANSCONTINENTAL DRIVE
METAIRIE, LA 70006 US

New Principal Place of Business:

11528 NW 84TH ST.
DORAL, FL 33178 US

Current Mailing Address:

3600 TRANSCONTINENTAL DRIVE
METAIRIE, LA 70006 US

New Mailing Address:

11528 NW 84TH ST.
DORAL, FL 33178 US

FEI Number: 45-2216161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEICOECHEA, JOSE V
1835 NW 112TH AVE
174
MIAMI, FL 33172 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: OSTEICOECHEA, JOSE V
Address: 3600 TRANSCONTINENTAL DRIVE
City-St-Zip: METAIRIE, LA 70006 US

Title: VP
Name: OSTEICOECHEA, VIRGILIO J
Address: 3600 TRANSCONTINENTAL DRIVE
City-St-Zip: METAIRIE, LA 70006 US

Title: GM
Name: OSTEICOECHEA, BELKIS X
Address: 3600 TRANSCONTINENTAL DRIVE
City-St-Zip: METAIRIE, LA 70006 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELKIS OSTEICOECHEA

GM

09/14/2012

Electronic Signature of Signing Officer or Director

Date