

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155785

FILED
Mar 21, 2012
Secretary of State

Entity Name: GERENCIA, TECNOLOGIA Y SERVICIOS, INC.

Current Principal Place of Business:

3625 NW 82ND AVE, SUITE 309
MIAMI, FL 33166 US

New Principal Place of Business:

3625 NW 82ND AVE, SUITE 403
MIAMI, FL 33166 US

Current Mailing Address:

3625 NW 82ND AVE, SUITE 309
MIAMI, FL 33166 US

New Mailing Address:

3625 NW 82ND AVE, SUITE 403
MIAMI, FL 33166 US

FEI Number: 20-1874835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALAVE LEON, ARGIMIRO
3625 NW 82ND AVE, SUITE 309
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MALAVE LEON, ARGIMIRO
3625 NW 82ND AVE, SUITE 403
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: ARGIMIRO MALAVE LEON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALAVE LEON, ARGIMIRO ING.
Address: 3625 NW 82ND AVE, SUITE 403
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: ALEZONES RIVERO, VICTOR A
Address: 3625 NW 82ND AVE, SUITE 403
City-St-Zip: MIAMI, FL 33166

Title: T
Name: RIVERA SEANTES, JOSE V
Address: 3625 NW 82ND AVE, SUITE 403
City-St-Zip: MIAMI, FL 33166

Title: S
Name: J&D OILFIELD INTERNACIONAL S.A.
Address: AV. JOSE ANTONIO ANZATEGI, AEROPUERTO INT'L
City-St-Zip: BARCELONA, EDO. ANZOATEGUI,

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: ARGIMIRO MALAVE LEON

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date