

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066247

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EPTISA ENGINEERING, INC.

## Current Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 1225  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2332 GALIANO STREET  
SUITE 131  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2525 PONCE DE LEON BLVD SUITE 1225  
CORAL GABLES, FL 33134

## New Mailing Address:

2332 GALIANO STREET  
SUITE 131  
CORAL GABLES, FL 33134 US

FEI Number: 71-1052837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD SUITE 1225  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition  
Name: CORBI LOPEZ, ALBERTO  
Address: ARAPILES 14  
City-St-Zip: MADRID SPAIN, XX 28015 XX

Title: DVP ( ) Change (X) Addition  
Name: CANTARELL TAXORENA, IGNACIO  
Address: ARAPILES 14  
City-St-Zip: MADRID SPAIN, XX 28015 XX

Title: D ( ) Change (X) Addition  
Name: VILLARROYA ALONSO, LUIS  
Address: ARAPILES 14  
City-St-Zip: MADRID SPAIN, XX 28015 XX

Title: S ( ) Change (X) Addition  
Name: CRESPO DE FRANCISCO, JOSE MARIA  
Address: ARAPILES 14  
City-St-Zip: MADRID SPAIN, XX 28015 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO CORBI LOOPEZ

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04/29/2009

Electronic Signature of Signing Officer or Director

Date