

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000066247

Entity Name: EPTISA ENGINEERING, INC.

**FILED**  
**Jun 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2332 GALIANO STREET  
SUITE 131  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2332 GALIANO STREET  
SUITE 131  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CORBI LOPEZ, ALBERTO  
Address: C/O EMILIO MUNOZ 35-37  
City-St-Zip: MADRID SPAIN, XX 28037 XX

Title: DVP  
Name: CANTARELL TAXORENA, IGNACIO  
Address: C/O EMILIO MUNOZ 35-37  
City-St-Zip: MADRID SPAIN, XX 28037 XX

Title: D  
Name: VILLARROYA ALONSO, LUIS  
Address: C/O EMILIO MUNOZ 35-37  
City-St-Zip: MADRID SPAIN, XX 28037 XX

Title: S  
Name: CRESPO DE FRANCISCO, JOSE MARIA  
Address: C/O EMILIO MUNOZ 35-37  
City-St-Zip: MADRID SPAIN, XX 28037 XX

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: JOSE MARIA CRESPO DE FRANCISCO

S

06/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date