

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019119

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: RAPECONCA ENGINEERING CORP

## Current Principal Place of Business:

7770 SW 104TH STREET  
SUITE 209  
PINECREST, FL 33156 US

## New Principal Place of Business:

848 BRICKELL AVENUE  
SUITE 320  
MIAMI, FL 33131 US

## Current Mailing Address:

7770 SW 104TH STREET  
SUITE 209  
PINECREST, FL 33156 US

## New Mailing Address:

848 BRICKELL AVENUE  
SUITE 320  
MIAMI, FL 33131 US

FEI Number: 27-2587477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORRENTE, LEANDRO  
7770 SW 104TH STREET  
SUITE 209  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

CORRENTE, LEANDRO  
848 BRICKELL AVENUE  
SUITE 320  
MIAMI, FL 33131 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: LEANDRO CORRENTE

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RAMIREZ PEREZ CONSTRUCCIONES, C.A.  
Address: 1ERA AV SUR ALTAMIRA, 2DA TRANS QTA. MERY  
City-St-Zip: CARACAS, DF 1060 VE

Title: VPST  
Name: DANIELA, RAMIREZ  
Address: 11694 SW 137 PATH  
City-St-Zip: MIAMI, FL 33186 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIELA RAMIREZ

VPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date