

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019119

FILED
Mar 31, 2012
Secretary of State

Entity Name: RAPECONCA ENGINEERING CORP

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 US

New Mailing Address:

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
848 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131 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: 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: RAMIREZ PEREZ CONSTRUCCIONES, C.A.

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date