

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029300

FILED
Jan 31, 2012
Secretary of State

Entity Name: CONQUEST ENGINEERING AFRICA, INC.

Current Principal Place of Business:

3411 SW 108 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3411 SW 108 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-2277689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUADARRAMA, JEANETTE
16 HAZEL STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GUADARRAMA, JEANETTE
3411 SW 108 AVENUE
MIAMI, FL 33165 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUADARRAMA, RICARDO
Address: 3411 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: GUADARRAMA, JEANETTE
Address: 3411 S.W. 108 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: PALMA, FRANCISCO C
Address: 3411 SW 108 AVE
City-St-Zip: MIAMI, FL 33165 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: JEANETTE GUADARRAMA

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date