

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070435

FILED
Feb 08, 2012
Secretary of State

Entity Name: CONSORCIO TECNOLOGICO CONTEC SA, INC.

Current Principal Place of Business:

14250 SW 72 AVENUE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14250 SW 72 AVENUE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 45-3028432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, OSCAR TADEO
14250 SW 72 AVENUE
MIAMI, FL 33158 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: FONSECA MONTERREY, IVAN
Address: 14250 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: VP
Name: ACEVEDO, ENRIQUE JOSE
Address: 14250 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: S
Name: CHAVERRI, CARMEN MORA
Address: 14250 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: T
Name: FONSECA, OSCAR T
Address: 14250 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33158

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: OSCAR FONSECA

MANA

02/08/2012

Electronic Signature of Signing Officer or Director

Date