

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073937

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASCENSORES DELSO DE VENEZUELA, INC.

Current Principal Place of Business:

16231 SW 99 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16231 SW 99 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3030324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PABLO A
7900 COLONY CIRCLE S
102
TAMARAC, FL 33321 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: DURAN, RODOLFO
Address: 16231 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DURAN, MAURICIO
Address: 16231 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: HERNANDEZ, KATIUSKHA
Address: 16231 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MAURICIO DURAN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date