

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103455

FILED
May 01, 2012
Secretary of State

Entity Name: F.B.G. TECNOLOGIA INTEGRAL C.A. INC

Current Principal Place of Business:

220 SW 18 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

220 SW 18 ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 45-4015737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANQUIZ MORILLO, LUIS M
220 SW 18 ROAD
MIAMI, FL 33129-142 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: FRANQUIZ MORILLO, LUIS M
Address: AV 1 ERA. AV ALTAMIRA SUR EDIF TEREPAIMA P
City-St-Zip: CARACAS, MI 1060 VE

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: LUIS FRANQUIZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date