

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103606

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: DUNES ENERGY ENGINEERING, INC.

## Current Principal Place of Business:

FRANCISCO GRANA 547  
INT. 1302  
MAGDALENA DEL MAR, LIMA, X X PE

## New Principal Place of Business:

## Current Mailing Address:

FRANCISCO GRANA 547  
INT. 1302  
MAGDALENA DEL MAR, LIMA, X X PE

## New Mailing Address:

FEI Number: 90-0814492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANAGEMENT SOLUTIONS USA INC  
10530 NW 26TH ST.  
F-106  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MANAGEMENT SOLUTIONS USA  
10530 NW 26TH ST.  
F-106  
MIAMI, FL 33172 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: MONICA GUZMAN

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GALVAN, FERNANDO  
Address: FRANCISCO GRANA 547, INT. 1302  
City-St-Zip: MAGDALENA DEL MAR, LIMA, PERU, OC

Title: VP  
Name: GALVAN, JOSELINE F  
Address: FRANCISCO GRANA 547, INT. 1302  
City-St-Zip: MAGDALENA DEL MAR, LIMA, PERU, OC

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: FERNANDO GALVAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date