

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060154

FILED
Mar 01, 2012
Secretary of State

Entity Name: NOESIS CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

1801 CLINT MOORE ROAD SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE ROAD SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0848654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCHERT, NICO
1801 CLINT MOORE ROAD SUITE 100
BOCA RATON, FL 33487 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: CEO
Name: LETSCHERT, NICO
Address: 1801 CLINT MOORE ROAD SUITE 100
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: SPITZBERG, JEREMIAH
Address: 1801 CLINT MOORE RD STE 100
City-St-Zip: BOCA RATON, FL 33487

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: NICO LETSCHERT

CEO

03/01/2012

Electronic Signature of Signing Officer or Director

Date