2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103455

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

Current Principal Place of Business:

220 SW 18 ROAD MIAMI, FL 33129

Current Mailing Address:

220 SW 18 ROAD MIAMI, FL 33129 US

FEI Number: 45-4015737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANQUIZ MORILLO, LUIS M 220 SW 18 ROAD MIAMI, FL 33129 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: LUIS M FRANQUIZ MORILLO 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC2459554766

Officer/Director Detail:

Title F

Name FRANQUIZ MORILLO, LUIS M

Address AV 1 ERA. AV ALTAMIRA SUR EDIF

TEREPAIMA P

City-State-Zip: CARACAS MI 1060

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANQUIZ MORILLO, LUIS M

PRESIDENT

04/30/2013

Date