

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042638

FILED
Mar 22, 2012
Secretary of State

Entity Name: INGETRONIC USA SERVICES CORPORATION

Current Principal Place of Business:

2441 NW 93 AVE
101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
101
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-2068720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: D
Name: VELASQUEZ, SEBASTIAN
Address: 10387 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: SEBASTIAN VELASQUEZ

MR.

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date