

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053502

Entity Name: INGELECTRICA USA CORP

Current Principal Place of Business:

4934 NW 52ND AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4934 NW 52ND AVE
COCONUT CREEK, FL 33073 US

FEI Number: 27-2922231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE REGISTERED AGENTS INC
175 SW 7TH ST
SUITE 2112
MIAMI, FL 33130 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: ALEJANDRO VELEZ

04/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name RESTREPO, LUIS G
Address 4934 NW 52ND AVE
City-State-Zip: COCONUT CREEK FL 33073

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 G RESTREPO

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date