2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000079354

Entity Name: INGENEUMATICA USA CORP

Current Principal Place of Business:

18330 NE 2ND AVE MIAMI, FL 33179

Current Mailing Address:

18330 NE 2ND AVE MIAMI, FL 33179 US

FEI Number: 82-2996645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUDIMCO CONSULTING INC 220 SW 136TH AVENUE MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2018

Secretary of State

CC9422179895

Officer/Director Detail:

Title P Title VP

NameMAYA GUTIERREZ, CARLOS MNameVILLEGAS, LUIS GAddress18330 NE 2ND AVEAddress18330 NE 2ND AVECity-State-Zip:MIAMI FL 33179City-State-Zip:MIAMI FL 33179

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: CARLOS M MAYA GUTIERREZ

PRESIDENT

04/24/2018