

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000079354

Entity Name: INGENEUMATICA USA CORP

Current Principal Place of Business:

10910 NW 138TH ST
UNIT C-4
HIALEAH GARDENS, FL 33018

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 128
WESTON, FL 33327 US

FEI Number: 82-2996645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YILO, JORGE
2700 GLADES CIRCLE
SUITE 128
WESTON, FL 33327 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: JORGE YILO

03/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MAYA GUTIERREZ, CARLOS M
Address 18330 NE 2ND AVE
City-State-Zip: MIAMI FL 33179

Title P
Name VILLEGAS, LUIS G
Address 18330 NE 2ND AVE
City-State-Zip: MIAMI FL 33179

Title VP
Name ALFARO, MARIA BEATRIZ
Address 2700 GLADES CIRCLE
SUITE 128
City-State-Zip: WESTON FL 33327

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: MARIA BEATRIZ ALFARO

VP

03/11/2019

Electronic Signature of Signing Officer/Director Detail

Date