

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003175

FILED
Feb 11, 2011
Secretary of State

Entity Name: INIMA USA CONSTRUCTION CORPORATION

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3536981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRES, ALFREDO GM
651 N.E. 72ND TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ANDRES, ALFREDO GM
560 SABAL PALM RD
MIAMI, FL 33137 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: ALFREDO ANDRES

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCHANTE, JOSE ANTONIO D
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: D
Name: MORILLO, ENRIQUE D
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: VPT
Name: MELIA, FRANCISCO VPT
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: S
Name: ROBLES, AMELIA S
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

Title: GM
Name: ANDRES, ALFREDO GM
Address: 560 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137 US

Title: P
Name: MEMBIELA, JOSE ANTONIO P
Address: PO. CASTELLANA 259-D TORRE ESPACIO
City-St-Zip: MADRID (SPAIN), XX 28046 SP

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: ALFREDO ANDRES

GM

02/11/2011

Electronic Signature of Signing Officer or Director

Date