

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003352

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: IMER LATINOAMERICA S.A. DE C.V. CORP.

## Current Principal Place of Business:

9383 NW 13TH ST  
MIAMI, FL 33172

## New Principal Place of Business:

2340 SO DIXIE HIGHWAY  
MIAMI, FL 33133 US

## Current Mailing Address:

9383 NW 13TH ST  
MIAMI, FL 33172

## New Mailing Address:

2340 SO DIXIE HIGHWAY  
MIAMI, FL 33133 US

FEI Number: 45-1968554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, ALFREDO G  
2340 SO. DIXIE HIGHWAY  
MIAMI, FL 33133 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: CP  
Name: SPRECACE CARRERO, HERIBERTO J  
Address: 2340 SO DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133 US

Title: VCS  
Name: CAMPUZANO ZAMBRANO, GUILLERMO  
Address: 2340 SO DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133 US

Title: DVP  
Name: PIANIGIANI, PAOLO  
Address: 2340 SO DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133 US

Title: D  
Name: SALVADORI, ALESSIO  
Address: 2340 SO DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133 US

Title: T  
Name: SALVADORI, PAOLO  
Address: 2340 SO DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133 US

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: HERIBERTO JOSE SPRECACE CARRERO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date