

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005297

FILED
Mar 21, 2011
Secretary of State

Entity Name: INTERBOLSA USA HOLDINGS INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD STE 400
WILMINGTON, DE 19808

New Principal Place of Business:

1200 BRICKELL AVE.
8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE STE 800
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE.
8TH FLOOR
MIAMI, FL 33131

FEI Number: 26-4544801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD #1500 (BB)
MIAMI, FL 33131 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: D
Name: NAREA, LEONEL
Address: 1200 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BENAVENTE, RAFAEL
Address: 1200 BRICKELL AVE. STE 800
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS P SALAS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date