

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004056

FILED
Jul 28, 2009
Secretary of State**Entity Name:** INGENICO (LATIN AMERICA) INC.**Current Principal Place of Business:**9155 S. DADELAND BLVD., STE. 1408
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**9155 S. DADELAND BLVD., STE. 1408
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 91-1780883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARVALHO, ANA LUISA R
200 S. BISCAYNE BLVD., STE. 830
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: DPC () Delete
Name: LAZARE, PHILIPPE
Address: 9155 S DADELAND BLVD, SUITE 1408
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: RAIMONDI, HILARIO
Address: 9155 S DADELAND BLVD, SUITE 1408
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VACHERON, PIERRE-ANTOINE
Address: 9155 S DADELAND BLVD, SUITE 1408
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: MACCARTHY, KEVIN
Address: 150 EAST 55TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BELLO, OSCAR
Address: 9155 S DADELAND BLVD, SUITE 1408
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN MACCARTHY

SECR

07/28/2009

Electronic Signature of Signing Officer or Director

Date