

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004056

FILED
Jan 08, 2010
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:

9155 S. DADELAND BLVD.
STE. 1008
MIAMI, FL 33131

Current Mailing Address:

9155 S. DADELAND BLVD., STE. 1408
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD.
STE. 1008
MIAMI, FL 33131

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:

CARVALHO, ANA LUISA R
9155 S. DADELAND BLVD.
STE 1008
MIAMI, FL 33131 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC
Name: LAZARE, PHILIPPE
Address: 9155 S DADELAND BLVD, SUITE 1008
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: BELLO, OSCAR
Address: 9155 S DADELAND BLVD, SUITE 1008
City-St-Zip: MIAMI, FL 33131

Title: D
Name: VACHERON, PIERRE-ANTOINE
Address: 9155 S DADELAND BLVD, SUITE 1008
City-St-Zip: MIAMI, FL 33131

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

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: KEVIN MACCARTHY

SECR

01/08/2010

Electronic Signature of Signing Officer or Director

Date