

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004056

Entity Name: INGENICO (LATIN AMERICA) INC.

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9155 S. DADELAND BLVD.  
STE. 1500  
MIAMI, FL 33156

## Current Mailing Address:

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

## New Mailing Address:

9155 S. DADELAND BLVD.  
STE. 1500  
MIAMI, FL 33156

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

## Name and Address of New Registered Agent:

CARVALHO, ANA LUISA R  
9155 S. DADELAND BLVD.  
STE 1500  
MIAMI, FL 33156 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:

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPC  
Name: LAZARE, PHILIPPE  
Address: 9155 S DADELAND BLVD, SUITE 1500  
City-St-Zip: MIAMI, FL 33156

Title: DV  
Name: BELLO, OSCAR  
Address: 9155 S DADELAND BLVD, SUITE 1500  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: VACHERON, PIERRE-ANTOINE  
Address: 9155 S DADELAND BLVD, SUITE 1500  
City-St-Zip: MIAMI, FL 33156

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date