

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004056

FILED
Oct 07, 2011
Secretary of State

Entity Name: INGENICO (LATIN AMERICA) INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOS, MOARA
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: MOARA SANTOS

10/07/2011

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: SHAPIRO, JEAN-YVES
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

10/07/2011

Electronic Signature of Signing Officer or Director

Date