2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87475

MIAMI, FL 33131 US

Entity Name: INVERMER S.A. CORPORATION

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2730 SW 3RD AVENUE 2730 SW 3RD AVENUE, SUITE 703 SUITE 703 MIAMI, FL 33129 US

MIAMI, FL 33129 US

Current Mailing Address:

1000 BRICKELL AVENUE #215

FEI Number: 65-0030865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE #215 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: DP

Name: TRUJILLO FEBRES, CARLOS LUIS Address: 1000 BRICKELL AVENUE #215

City-St-Zip: MIAMI, FL 33131 US

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: CARLOS LUIS TRUJILLO FEBRES DP 04/15/2011