

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001999

Entity Name: INGENICARD US, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE - STE. 410
MIAMI, FL 31131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE - STE. 410
MIAMI, FL 31131

New Mailing Address:

FEI Number: 51-0466880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINALDO, CLAUDIA
1000 BRICKELL AVENUE - STE. 410
MIAMI, FL 31131 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: PRES
Name: ESTEFANO, JOSE
Address: 1000 BRICKELL AVENUE - STE. 410
City-St-Zip: MIAMI, FL 31131

Title: D
Name: VALMANA, JUAN
Address: 1000 BRICKELL AVENUE - STE. 410
City-St-Zip: MIAMI, FL 31131

Title: CTOD
Name: HODGES, STEVE
Address: 8454 CRESTVIEW ROAD
City-St-Zip: SANGER, TX 76266

Title: D
Name: NUNEZ, ROLANDO
Address: 7760 WEST 29TH AVE., SUITE 6
City-St-Zip: HIALEAH, FL 33016

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: JOSE ESTEFANO

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date