

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047777

Entity Name: INVESCO CORP

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

636 SABAL PALM ROAD  
MIAMI, FL 33137 US

## New Principal Place of Business:

636 SABAL PALM ROAD  
MIAMI, FL 331373354 US

## Current Mailing Address:

636 SABAL PALM ROAD  
MIAMI, FL 33137 US

## New Mailing Address:

636 SABAL PALM ROAD  
MIAMI, FL 331373354 US

FEI Number: 20-0333489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GABALDON, JUAN J  
11111 BISCAYNE BLVD  
1857  
N. MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

GABALDON, JUAN J  
636 SABAL PALM RD.  
MIAMI, FL 331373354 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: JG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GABALDON, JUAN J  
Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351  
City-St-Zip: MIAMI, FL 33181 US

Title: T ( ) Delete  
Name: SANCHEZ, JOSE L  
Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351  
City-St-Zip: MIAMI, FL 33181 US

Title: P ( ) Delete  
Name: PRINETTO, VITTORIO  
Address: 636 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 33137 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRINETTO, VITTORIO  
Address: 636 SABAL PALM RD.  
City-St-Zip: MIAMI, FL 331373354 US

Title: D (X) Change ( ) Addition  
Name: GABALDON, JUAN J  
Address: 636 SABAL PALM RD.  
City-St-Zip: MIAMI, FL 331373354 US

Title: D (X) Change ( ) Addition  
Name: PRINETTO, RODOLFO  
Address: 636 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 331373354 US

Title: D ( ) Change (X) Addition  
Name: SANTANA, RAFAEL  
Address: 636 SABAL PALM RD.  
City-St-Zip: MIAMI, FL 331373354 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RP

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date