

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047777

Entity Name: INVESCO CORP

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

636 SABAL PALM ROAD
MIAMI, FL 331373354 US

New Principal Place of Business:

Current Mailing Address:

636 SABAL PALM ROAD
MIAMI, FL 331373354 US

New Mailing Address:

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
636 SABAL PALM RD.
MIAMI, FL 331373354 US

Name and Address of New Registered Agent:

PRINETTO, RODOLFO
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: RODOLFO PRINETTO

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: GABALDON, JUAN J
Address: 11111 BISCAYNE BLVD. APT.1857
City-St-Zip: MIAMI, FL 33161 US

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

Title: D
Name: SANTANA, RAFAEL
Address: 2000 ISLAND BLVD., APT.707
City-St-Zip: MIAMI, FL 33160 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: RODOLFO PRINETTO

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date