

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101657

Entity Name: IG USA CORP

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

New Principal Place of Business:

1110 BRICKELL AVE
800
MIAMI, FL 33131

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

New Mailing Address:

1110 BRICKELL AVE
800
MIAMI, FL 33131

FEI Number: 26-3697823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEREGHINI, ALEX F SR.
2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHO, ROBERTO SR.
1110 BRICKELL AVE
800
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: ROBERTO MACHO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLORZANO, DARIO E MR.
Address: 1110 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: FERRER, PABLO M MR.
Address: 1110 BRICKELL AVE, SUITE 800
City-St-Zip: CORAL GABLES, 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: DARIO SOLORZANO

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date