

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053502

Entity Name: INGELECTRICA USA CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
204
MIAMI, FL 33137 US

Current Mailing Address:

2 NE 40 ST
204
MIAMI, FL 33137 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

FEI Number: 27-2922231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LUIS G
2 NE 40 ST
SUITE 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RESTREPO, LUIS G
1200 BRICKELL AVENUE
SUITE 1500
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: LUIS RESTREPO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RESTREPO, LUIS G
Address: 1200 BRICKELL AVENUE
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: LUIS RESTREPO

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date