

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000105348

FILED
Dec 19, 2012
Secretary of State

Entity Name: INGENERAM SYSTEMS INT'L CORP

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

6538 COLLINS AVE
SUITE 267
MIAMI BEACH, FL 33141

Current Mailing Address:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

6538 COLLINS AVE
SUITE 267
MIAMI BEACH, FL 33141

FEI Number: 37-1659528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMENEIRO, SHARON
1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCNICHOLAS, MARTHA R
6538 COLLINS AVE
SUITE 267
MIAMI BEACH, FL 33141 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: MARTHA MCNICHOLAS

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNICHOLAS, MARTHA R PE
Address: 6538 COLLINS AVE. SUITE 267
City-St-Zip: MIAMI BEACH, FL 33141

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: MARTHA MCNICHOLAS

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12/19/2012

Electronic Signature of Signing Officer or Director

Date