2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003175

Entity Name: GS INIMA USA CONSTRUCTION CORPORATION

FILED
May 27, 2014
Secretary of State
CC1092753765

Current Principal Place of Business:

100 S BISCAYNE BLVD SUITE #1503 MIAMI, FL 33131

Current Mailing Address:

100 S BISCAYNE BLVD SUITE #1503 MIAMI, FL 33131 US

FEI Number: 20-3536981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARIENTE, MOISES 100 S BISCAYNE BLVD SUITE #1503 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: MOISES PARIENTE 05/27/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

NameROBLES, AMELIANameMEMBIELA, JOSE ANTONIOAddressPO CASTELLANA 259-DAddressPO CASTELLANA 259-DCity-State-Zip:MADRID MADRID 28046City-State-Zip:MADRID MADRID 28046

Title GENERAL MANAGER, DIRECTOR Title DIRECTOR

Name PARIENTE, MOISES Name KWON, SUK J

Address 100 S BISCAYNE BLVD Address PO CASTELLANA 259 D
SUITE #1503

City-State-Zip: MIAMI FL 33131

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: MOISES PARIENTE

GENERAL MANAGER

05/27/2014