

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003175

Entity Name: GS INIMA USA CONSTRUCTION CORPORATION**Current Principal Place of Business:**801 BRICKELL AVE
SUITE 800
MIAMI, FL 33131**Current Mailing Address:**801 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US**FEI Number:** 20-3536981**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIAZ, RAMON J
801 BRICKELL AVE
SUITE 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:** RAMON J DIAZ

03/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, SECRETARY
Name	ROBLES, AMELIA
Address	CALLE GOBELAS 41-45 1A
City-State-Zip:	MADRID MADRID 28023

Title	DIRECTOR, PRESIDENT
Name	MARCOS, MIGUEL
Address	CALLE GOBELAS 41-45 1A
City-State-Zip:	MADRID MADRID 28023

Title	GENERAL MANAGER
Name	DIAZ, RAMON J
Address	801 BRICKELL AVE SUITE 800
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: RAMON DIAZ

GENERAL MANAGER

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date