Current Mailing Address:				
801 BRICKELL AVE. SUITE 900 MIAMI, FL 33131 US				
FEI Number: 20-3536981			Certificate of Status Desire	ed: Yes
Name and Address of Current Registered Agent:				
ROMERO, PABLO 801 BRICKELL AVE. SUITE 900 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: PABLO ROMERO 04/26/2016				
SIGNATOR				Date
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR, SECRETARY	Title	DIRECTOR, PRESIDENT	
Name	ROBLES, AMELIA	Name	MARCOS, MIGUEL	
Address	CALLE QUINTANAVIDES 17, 3º PLANTA	Address	CALLE QUINTANAVIDES 17, 3º PLANTA	
City-State-Zip:	MADRID 28050	City-State-Zip:	MADRID 28050	
Title	GENERAL MANAGER			
Name	ROMERO, PABLO			
Address	801 BRICKELL AVE. SUITE 900			
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: PABLO ROMERO

Electronic Signature of Signing Officer/Director Detail

## **GENERAL MANAGER**

04/26/2016

## FILED Apr 26, 2016 Secretary of State CC0532789401

801 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

Date

## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F08000003175

**Current Principal Place of Business:** 

## Entity Name: GS INIMA USA CONSTRUCTION CORPORATION