

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003175

Entity Name: GS INIMA USA CONSTRUCTION CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE. SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-3536981

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, RAMON J
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: RAMON J DIAZ

04/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name ROBLES, AMELIA
Address CALLE QUINTANAVIDES 17, 3º
PLANTA
City-State-Zip: MADRID 28050

Title DIRECTOR, PRESIDENT
Name MARCOS, MIGUEL
Address CALLE QUINTANAVIDES 17, 3º
PLANTA
City-State-Zip: MADRID 28050

Title GENERAL MANAGER
Name DIAZ, RAMON J
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: RAMON DIAZ

GENERAL MANAGER

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date