

2015 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:** No**Name and Address of Current Registered Agent:**PARIENTE, MOISES
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:** MOISES PARIENTE

04/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	PRESIDENT
Name	MEMBIELA, JOSE ANTONIO
Address	CALLE QUINTANAVIDES 17, 3º PLANTA
City-State-Zip:	MADRID 28050

Title	GENERAL MANAGER, DIRECTOR
Name	PARIENTE, MOISES
Address	801 BRICKELL AVE. SUITE 900
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	KWON, SUK J
Address	CALLE QUINTANAVIDES 17, 3º PLANTA
City-State-Zip:	MADRID 28050

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

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date