

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004056

Entity Name: INGENICO (LATIN AMERICA) INC.**Current Principal Place of Business:**9155 S. DADELAND BLVD.
SUITE 1402
MIAMI, FL 33156**Current Mailing Address:**9155 S. DADELAND BLVD.
SUITE 1402
MIAMI, FL 33156 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GARCIA, ELIEZER
9155 S. DADELAND BLVD.
SUITE 1402
MIAMI, FL 33156 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:** ELIEZER GARCIA

05/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPC
Name ARIAS MUERZA, JOSE LUIS
Address 9155 S DADELAND BLVD, SUITE 1402
City-State-Zip: MIAMI FL 33156

Title DV
Name CATALDI, EDUARDO
Address 9155 S DADELAND BLVD, SUITE 1402
City-State-Zip: MIAMI FL 33156

Title S
Name MACCARTHY, KEVIN
Address 150 EAST 55TH STREET, 7TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name GARCIA, ELIEZER
Address 9155 S. DADELAND BLVD.
SUITE 1402
City-State-Zip: MIAMI FL 33156

Title VP
Name ARDILA, GERMAN
Address 9155 S. DADELAND BLVD.
SUITE 1402
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name LE MARRE, PATRICE
Address 9155 S. DADELAND BLVD.
SUITE 1402
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name VIGANO, CRISTIANO
Address 9155 S. DADELAND BLVD.
SUITE 1402
City-State-Zip: MIAMI FL 33156

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: KEVIN MACCARTHY**SECRETARY**

05/03/2018

Electronic Signature of Signing Officer/Director Detail

Date