

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004056

**Entity Name:** INGENICO (LATIN AMERICA) INC.**Current Principal Place of Business:**9155 S. DADELAND BLVD.  
STE. 1500  
MIAMI, FL 33156**Current Mailing Address:**9155 S. DADELAND BLVD.  
STE. 1500  
MIAMI, FL 33156**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GARCIA, ELIEZER  
9155 S. DADELAND BLVD.  
STE 1500  
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

03/02/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPC  
Name ARIAS MUERZA, JOSE LUIS  
Address 9155 S DADELAND BLVD, SUITE 1500  
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 ARDILA, GERMAN  
Address 9155 S. DADELAND BLVD.  
STE. 1500  
City-State-Zip: MIAMI FL 33156

Title DIRECTOR  
Name VIGANO, CRISTIANO  
Address 9155 S. DADELAND BLVD.  
STE. 1500  
City-State-Zip: MIAMI FL 33156

Title DV  
Name CATALDI, EDUARDO  
Address 9155 S DADELAND BLVD, SUITE 1500  
City-State-Zip: MIAMI FL 33156

Title VP  
Name GARCIA, ELIEZER  
Address 9155 S. DADELAND BLVD.  
STE. 1500  
City-State-Zip: MIAMI FL 33156

Title DIRECTOR  
Name LE MARRE, PATRICE  
Address 9155 S. DADELAND BLVD.  
STE. 1500  
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**

03/02/2018

Electronic Signature of Signing Officer/Director Detail

Date