

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000063503

Entity Name: INDALCARIBE U.S.A. INC.

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3777 NE 163 STREET  
#111  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3777 NE 163 STREET  
#111  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLUECK, ALAN S  
3777 NE 163 STREET  
#111  
NORTH MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VILLASANTE, PILAR  
Address: 3777 NE 163 STREET #111  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S, T  
Name: SORIA, ANDRES  
Address: 3777 NE 163 STREET #111  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: ANDRES SORIA

SEC

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date