


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90462 012 \*\*\*158.75

<b>DOCUMENT # S49974</b> 1. Entity Name POLYSINDO (USA) INC.	
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Principal Place of Business 10470 N.W. 31ST TERRACE MIAMI, FL 33172	Mailing Address 10470 N.W. 31ST TERRACE MIAMI, FL 33172
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**DO NOT WRITE IN THIS SPACE**



04262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0272486	Applied For Not Applicable
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5. Certificate of Status Desired 	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  TALIESON ADVISORY CORP. 10300 SUNSET DR #435 MIAMI, FL 33173
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARUNACHALAM, H 29 QUEENS ROAD CENTRAL HONG KONG, HK,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD TREVINO, JUAN A GALEANA 760 NTE MONTERREY, N.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO RAMAKRISHNA, AYYAPAKAVE V. 10470 N.W. 31ST TERRACE MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #