

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S49974

Entity Name: POLYSINDO (USA) INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

10470 N.W. 31ST TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10470 N.W. 31ST TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0272486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP.
10300 SUNSET DR
#435
MIAMI, FL 33173 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: PD () Delete
Name: ARUNACHALAM, H
Address: 29 QUEENS ROAD
City-St-Zip: CENTRAL HONK KONG, HK, DC OC

Title: D () Delete
Name: TREVINO, JUAN A
Address: GALEANA 760 NTE
City-St-Zip: MONTERREY, N.

Title: CEST () Delete
Name: RAMAKRISHNA, AYYAPANKAVE V
Address: 10470 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARUNACHALAM, M
Address: 29 QUEENS ROAD
City-St-Zip: CENTRAL HONK KONG, HK, DC OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AYYAPANKAVE V. RAMAKRISHNA

CEO

03/30/2007

Electronic Signature of Signing Officer or Director

Date