



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # S49974 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

	
04232008	No Chg-P
CR2E034 (11/05)	
4. FEI Number 65-0272486	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TALIESON ADVISORY CORP.
10300 SUNSET DR
#435
MIAMI, FL 33173

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ARUNACHALAM, M 29 QUEENS ROAD CENTRAL HONK KONG, HK, DC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TREVINO, JUAN A GALEANA 760 NTE MONTERREY, N.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEST RAMAKRISHNA, AYYAPANKAVE V 10470 N.W. 31ST TERRACE MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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000000930229
05/21/08-80101-013 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **04/24/08** **305-477-1454**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #