

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22691

FILED
Jan 21, 2012
Secretary of State

Entity Name: INDIOS, INC.

Current Principal Place of Business:

950 KANNER HWY A27
STUART, FL 34994

New Principal Place of Business:

15918 SW OSCEOLA ST.
INDIANTOWN, FL 34956

Current Mailing Address:

950 KANNER HWY A27
STUART, FL 34994

New Mailing Address:

P.O. BOX 1568
INDIANTOWN, FL 34956

FEI Number: 59-2832745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, COLETTE
14555 SW OSCEOLA STREET
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

CONCEPCION CARDENAS
15918 SW OSCEOLA STREET
INDIANTOWN, FL 34956 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: CONCEPCION CARDENAS

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONCEPCION CARDENAS
Address: 15918 SW OSCEOLA STREET
City-St-Zip: INDIANTOWN, FL 34956

Title: STD
Name: DOMINGO MANUEL CARDONA
Address: 15138 SW FOX STREET
City-St-Zip: INDIANTOWN, FL 34956

Title: VD
Name: MIGUEL MARROQUIN
Address: 14976 SW INDIANMOUND DR.
City-St-Zip: INDIANTOWN, FL 34956

Title: D
Name: BERNARD CARCANO
Address: 15016 SW JACKSON AVE.
City-St-Zip: INDIANTOWN, FL 34956

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONCEPCION CARDENAS

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date