

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001133

Entity Name: INDAGRO S.A. CO.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

K-16, CHEMIN DE NORMANDIE, CH 1206
GENEVA, SWITZERLAND, OC

New Principal Place of Business:

K-16, CHEMIN DE NORMANDIE, CH 1206
GENEVA, SWITZERLAND, XX OC

Current Mailing Address:

2909 W BAY TO BAY BLVD.
SUITE 306
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2193020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, JAMES T
2909 W BAY TO BAY BLVD
SUITE 306
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DEL CONTE, GIOVANNI
Address: SET USTU INEBOLU SOKAK,SUMBUL KONAK APT692
City-St-Zip: KABATAS,34427 ISTANBUL TKY, OC

Title: D () Delete
Name: KYM, ANDREAS
Address: 8 ROUTE MOLLIE-MARGOT
City-St-Zip: 1000 LAUSANNE, SWITZERLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DEL CONTE, GIOVANNI
Address: SET USTU INEBOLU SOKAK,SUMBUL KONAK APT692
City-St-Zip: KABATAS,34427 ISTANBUL TKY, XX OC

Title: D (X) Change () Addition
Name: KYM, ANDREAS
Address: 8 ROUTE MOLLIE-MARGOT
City-St-Zip: 1000 LAUSANNE, SWITZERLAND, XX OC

I hereby certify that the information supplied with this filing does not qualify 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: ANDREAS KYM

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date