

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F99000005972 1. Entity Name INDRA SISTEMAS, S.A.					
Principal Place of Business 6969 UNIVERSITY BLVD. WINTER PARK, FL 32792				Mailing Address 6969 UNIVERSITY BLVD. WINTER PARK, FL 32792	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MONZON DE CACERES, JAVIER AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. AGUILERA NAVARRO, ISABEL AVDA. DE BRUSELAS 35 28108 ALCOBENDAS - MADRID - SPAIN ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FIGAROLA PLAJA, HUMBERTO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. AZPILICUETA FERRER, MANUEL AVDA. DE BRUSELAS 35 28108 ALCOBENDAS - MADRID - SPAIN ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORANCHEL FERNANDEZ, REGINO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. CONSTANS ROS, FRANCISCO AVDA. DE BRUSELAS 35 28108 ALCOBENDAS - MADRID - SPAIN ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAMON Y CAJAL AGUERA, PEDRO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. MOYA ANGELER CABRERA, JOAQUIN AVD DE BRUSELAS, 35. ALCOBENDAS MADRID, SP 28108 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOTO SERRANO, MANUEL AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOTO SERRANO, MANUEL AVDA. DE BRUSELAS 35 ALCOBENDAS, MADRID, SP 28108 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALCOCER TORRA, ALBERTO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. URETA DOMINGO, JUAN CARLOS AVDA. DE BRUSELAS 35 ALCOBENDAS, MADRID, SP 28108 ☐ Change ☒ Addition	
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: _____ CARLOS GONZALEZ SORIA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____					

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02212007 Chg-P CR2E034 (12/06)

4. FEI Number
52-2198649

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

ATTACHMENT

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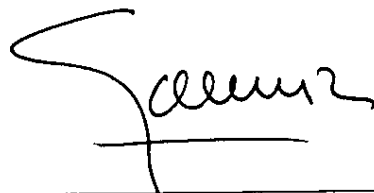
ATTACHMENT

ADDENDUM 2007 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005972

CONTINUATION OF BOX 11

11. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD. ☐ Change ☐ Addition VELA, CARLOS AVENIDA DE BRUSELAS Nº 35 ALCOBENDAS, MADRID, SP 28108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D. ☐ Change ☐ Addition RODRIGUEZ PONGA, ESTANISLAO AVENIDA DE BRUSELAS Nº 35 ALCOBENDAS, MADRID, SP 28108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D. ☐ Change ☐ Addition LOPEZ ISLA, HONORATO AVENIDA DE BRUSELAS Nº 35 ALCOBENDAS, MADRID, SP 28108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D. ☐ Change ☐ Addition LOPEZ JIMENEZ, PEDRO AVENIDA DE BRUSELAS Nº 35 ALCOBENDAS, MADRID, SP 28108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S. ☐ Change ☐ Addition GARCIA PITA, DANIEL AVENIDA DE BRUSELAS Nº 35 ALCOBENDAS, MADRID, SP 28108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ☐ Change ☐ Addition GONZALEZ SORIA, CARLOS AVENIDA DE BRUSELAS Nº 35 ALCOBENDAS, MADRID, SP 28108



Carlos González Soria