

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005972

Entity Name: INDRA SISTEMAS, S.A.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6969 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6969 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 52-2198649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: MONZON DE CACERES, JAVIER
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: VD () Delete
Name: AMAT ROCA, MATIAS
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: D () Delete
Name: MORANCHEL FERNANDEZ, REGINO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: D () Delete
Name: RAMON Y CAJAL AGUERA, PEDRO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: VD () Delete
Name: SOTO SERRANO, MANUEL
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: AS () Delete
Name: GONZÁLEZ SORIA, CARLOS
Address: AVDA DE BRUSELAS 35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GABARRÓ SERRA, SALVADOR
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

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

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

Title: VD (X) Change () Addition
Name: PÉREZ CLAVER, MARIANO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

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

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: CARLOS GONZÁLEZ SORIA

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date