## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 16, 2007 08:00 A Secretary of State DOCUMENT # K23810 1. Entity Name REINDISA (USA), INC. Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. SUITE 700 SUITE 700 MIAMI, FL 33131 MIAMI, FL 33131 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1567282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO, MATTHEWS & MORENO PA DO NOT WRITE TWO ALHAMBRA PLAZA **PENTHOUSE 1B** IN THIS SPACE MIAMI, FL 33131 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ARDID, JOSE NAME STREET ADDRESS 848 BRICKELL AVE, SUITE 700 CITY-ST-ZIP MIAMI, FL 33131 TITLE ARDID, MIGUEL NAME U000000709136 STREET ADDRESS 848 BRICKELL AVE, SUITE 700 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME ARDIO, INIGO

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DO NOT WRITE IN THIS SPACE

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 w ith an address, withvall other like empowered.

SIGNATURE:

STREET ADDRESS

CiTY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

848 BRICKELL AVE, SUITE 700

848 BRICKELL AVE, SUITE 700

MIAMI, FL 33131

DIEGO, ARDID

MIAMI, FL 33131

JOSE ARDID ED NAME OF SIGNING OFFICER OR DIRECTOR

3053771001

Daytime Phone i