

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51706

FILED
Apr 20, 2005
Secretary of State

Entity Name: INDUSA INVESTMENTS, INC.

Current Principal Place of Business:

100 S E 2ND STREET
17TH FLOOR
MIAMI, FL 331311101 US

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131

Current Mailing Address:

100 S E 2ND STREET
17TH FLOOR
MIAMI, FL 331311101 US

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0114588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H.
100 S E 2ND ST
17 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAZOS, JUAN D.,
Address: 100 S E 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: SARMIENTO, MARIA,
Address: 100 S E 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZOS, JUAN D
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: SARMIENTO, MARIA
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN D. PAZOS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date