

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117729

Entity Name: INDEL MARINE USA CORP.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

5300 N.W. 12TH AVE
UNIT 2
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5300 N.W. 12TH AVE
UNIT 2
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3400 GATEWAY DR
UNIT 107
POMPANO BEACH, FL 33069

New Mailing Address:

3400 GATEWAY DR
UNIT 107
POMPANO BEACH, FL 33069

FEI Number: 02-0575321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBERG, NILS A
1777 SOUTHEAST 15TH STREET #422
FORT LAUDERDALE, FL 33316 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: NILS WESTBERG

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLONI, ANTONIO
Address: ZONA ARTIGIANALE
City-St-Zip: I-61019 S. AGATA FETRIA (PU),

Title: D () Delete
Name: DESPREAUX, MICHEL
Address: 710 13TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WESTBERG, NILS A
Address: 1777 SE 15TH ST., #422
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLONI, ANTONIO
Address: 3400 GATEWAY DR, #107
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Change () Addition
Name: BERDINI, PAOLO
Address: 1777 SE 15TH ST, #422
City-St-Zip: FORT LAUDERDDALE, FL 33316

Title: S (X) Change () Addition
Name: STENVINKEL, ANDERS A
Address: 3400 GATEWAY DR, UNIT 107
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: PAOLO BERDINI

D

09/20/2006

Electronic Signature of Signing Officer or Director

Date