

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116477

Entity Name: INDIE OPEN, INC.

FILED
Jul 20, 2008
Secretary of State

Current Principal Place of Business:

20441 NORTHEAST 30TH AVENUE
SUITE 208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20441 NE 30TH AVENUE
208-9
AVENTURA, FL 33180

New Mailing Address:

20441 NORTHEAST 30TH AVENUE
SUITE 208
AVENTURA, FL 33180

FEI Number: 56-2475640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: HERETOIU, BOGDAN
Address: 20441 NORTHEAST 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOGDAN HERETOIU

PSTD

07/20/2008

Electronic Signature of Signing Officer or Director

Date