

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000909

Entity Name: INDAGRO EPC CORP

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2337 FIRST AVE.
B
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2337 FIRST AVE.
B
FERNANDINA BEACH, FL 32034

New Mailing Address:

1255 WHITEHALL PL
SARASOTA, FL 34242

FEI Number: 83-0415309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXARDO, JUAN C
2337 FIRST AVE.
B
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LUXARDO, JUAN C
1255 WHITEHALL PL
SARASOTA, FL 34242 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUXARDO, JUAN C
Address: 2337-B FIRST AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: LUXARDO, ALICIA M
Address: 2337-B FIRST AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUXARDO, JUAN C
Address: 1255 WHITEHALL PL
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: LUXARDO, ALICIA M
Address: 1255 WHITEHALL PL
City-St-Zip: SARASOTA, FL 34242

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: ALICIA LUXARDO

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date