

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000909

Entity Name: INDAGRO EPC CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1255 WHITEHALL PL
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 19314
SARASOTA, FL 34276 US

New Mailing Address:

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
1255 WHITEHALL PL
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUXARDO, JUAN C
Address: 1255 WHITEHALL PL
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: LUXARDO, ALICIA M
Address: 1255 WHITEHALL PL
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: ALICIA LUXARDO

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date