

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103459

Entity Name: INDAL USA, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

11131 NW 71ST STREET  
DORAL, FL 33178

## New Principal Place of Business:

7286 NW 25 STREET  
MIAMI, FL 33122

## Current Mailing Address:

11131 NW 71ST STREET  
DORAL, FL 33178

## New Mailing Address:

7286 NW 25 STREET  
MIAMI, FL 33122

FEI Number: 56-2525518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAST, LOUIS F  
4805 NW 79TH AVENUE #9  
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: CARRASCO, ANA CRISTINA  
Address: 11131 NW 71ST STREET  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: CARRASCO, ANA CRISTINA  
Address: 11131 NW 71ST STREET  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANA CRISTINA CARRASCO

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01/18/2006

Electronic Signature of Signing Officer or Director

Date