

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103459

Entity Name: INDAL USA, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7286 NW 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

13117 NW 107TH AVENUE
HIALEAH GARDENS, FL 33178

Current Mailing Address:

7286 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

11131 NW 71TH STREET
DORAL, FL 33178

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:

POSADA, SANDRA
13170 SW 128TH STREET
206
MIAMI, FL 33186 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: SANDRA P POSADA

01/22/2007

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 (X) 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

PVST

01/22/2007

Electronic Signature of Signing Officer or Director

Date