

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103459

Entity Name: INDAL USA, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

13117 NW 107TH AVENUE  
HIALEAH GARDENS, FL 33178

## New Principal Place of Business:

1760 W 32 PLACE  
HIALEAH, FL 33012

## Current Mailing Address:

11131 NW 71TH STREET  
DORAL, FL 33178

## New Mailing Address:

FEI Number: 56-2525518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

POSADA, SANDRA  
11131 NW 71 STREET  
DORAL, FL 33178 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: ON FILE

01/08/2008

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

## 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: ON FILE

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date