2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103459

Entity Name: INDAL USA, INC.

FILED Jan 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1760 W 32 PLACE 11131 NW 71 STREET HIALEAH, FL 33012 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 11131 NW 71TH STREET
 11131 NW 71 STREET

 DORAL, FL 33178
 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: 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 CARRASCO, ANA CRISTINA

 Address:
 11131 NW 71ST STREET

 City-St-Zip:
 DORAL, FL 33178

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: ANA CARRASCO P 01/10/2010