

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164678

Entity Name: INDIO INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10945 SW 16TH STREET APT 105
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

10945 SW 16TH STREET APT 105
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 42-1695649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, EDWARD 3
8649 NW 50TH DRIVE
CORAL SPRINGS, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CIFUENTES, OSCAR JR
Address: 10945 SW 16TH ST. APT 105
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVP () Delete
Name: KHAN, ANWAR
Address: 10945 SW 16TH STREET APT 105
City-St-Zip: PEMBROKE PINES, FL 33025

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 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: OSCAR CIFUENTES, JR.

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date