

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012635

Entity Name: VINDAGRA USA INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL STE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8356659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, KAREN
7765 YARDLY DRIVE APT 107E
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MCMAHON, KAREN A
7765 YARDLY DRIVE APT 107E
TAMARAC, FL 33321 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: KAREN ANN MCMAHON

05/15/2009

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: D () Delete
Name: MCMAHON, KAREN
Address: 6 WEATHERVANE WAY
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMAHON, KAREN
Address: 6 WEATHERVANE WAY
City-St-Zip: DIX HILLS, NY 11746

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: KAREN ANN MC MAHON

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date