

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051511

FILED
Sep 08, 2011
Secretary of State

Entity Name: INDRA USA INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0384697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, ESQ.
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DC
Name: FERRUSOLA, JOSEP P
Address: 800 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DTS
Name: MARTINEZ ALONSO, JOSE LUIS
Address: 800 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: MORAN, SANDRA M
Address: 800 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: JESSICA MORALES, ATTORNEY-IN-FACT

DC

09/08/2011

Electronic Signature of Signing Officer or Director

Date