

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009484

FILED
Jan 11, 2011
Secretary of State

Entity Name: INDAGRO (USA) INCORPORATED

Current Principal Place of Business:

2909 WEST BAY TO BAY BOULEVARD
SUITE 306
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2909 WEST BAY TO BAY BOULEVARD
SUITE 306
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 27-4510522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JAMES
2909 WEST BAY TO BAY BOULEVARD
SUITE 306
TAMPA, FL 33629 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: D
Name: DEL CONTE, GIOVANNI
Address: 2909 WEST BAY TO BAY BOULEVARD, SUITE 306
City-St-Zip: TAMPA, FL 33629 US

Title: P
Name: ORTIZ, JAMES
Address: 2909 WEST BAY TO BAY BOULEVARD, SUITE 306
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: DEL CONTE, THEODORE E
Address: 2909 WEST BAY TO BAY BOULEVARD, SUITE 306
City-St-Zip: TAMPA, FL 33629 US

Title: T
Name: KYM, ANDREAS
Address: 2909 WEST BAY TO BAY BOULEVARD, SUITE 306
City-St-Zip: TAMPA, FL 33629 US

Title: S
Name: MARTINEZ, ESTIBALIZ
Address: 2909 WEST BAY TO BAY BOULEVARD, SUITE 306
City-St-Zip: TAMPA, FL 33629 US

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: ESTIBALIZ MARTINEZ

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date