

P10000070515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

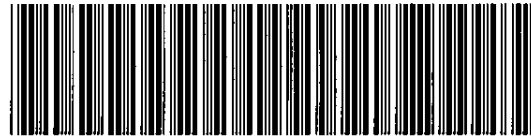
(Business Entity Name)

(Document Number)

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PA Change

10/19/11--01011--015 **35.00

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2011 OCT 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
10/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indra Holding and Investment, Corp.
Name of Corporation

DOCUMENT NUMBER: P10000070515.

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blanca Luna.
Name of Contact Person

Excellence Consulting
Firm/Company

14. N.E 1st Avenue Suite 211
Address

Miami FL 33132
City/State and Zip Code

blan.61@hotmail.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blanca Luna at (786) 2375255
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: India Holding and Investment, Corp.
2. The principal office address: _____

3. The mailing address (if different): 14 NE 1st Ave Suite 211
Miami FL 33132

4. Date of incorporation/qualification: 08/26/2010 Document number: P10000070515

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Banos Garcia & Associates P.A
7875 NW 29TH Street
Doral FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Excellence Consulting
14 NE 1st Ave Suite 211
Miami FL 33132

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Augusto Tauron
Signature of an officer or director

Augusto Tauron
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

10/12/11
Date

If signing on behalf of an entity:

Blanca Luna
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314