

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S49974

Entity Name: POLYSINDO (USA) INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10470 N.W. 31ST TERRACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10470 N.W. 31ST TERRACE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-0272486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TALIESON ADVISORY CORP.  
10300 SUNSET DR  
#435  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

TALIESON ADVISORY CORP.  
9655 S DIXIE HWY  
STE 101  
PINECREST, FL 33156 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/24/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ARUNACHALAM, M  
Address: 29 QUEENS ROAD  
City-St-Zip: CENTRAL HONK KONG, HK, DC OC

Title: CEST  
Name: RAMAKRISHNA, AYYAPANKAVE V  
Address: 10470 N.W. 31ST TERRACE  
City-St-Zip: MIAMI, FL 33172

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: AYYAPANKAVE RAMAKRISHNA

CEST

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date