

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051511

Entity Name: INDRA USA INC.**Current Principal Place of Business:**1110 BRICKELL AVE
SUITE 509
MIAMI, FL 33131**Current Mailing Address:**1110 BRICKELL AVE
SUITE 509
MIAMI, FL 33131 US**FEI Number:** 30-0384697**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RAFAEL J. SANCHEZ-ABALLI, ESQ.
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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_____
Date**Officer/Director Detail :**

Title	CHAIRMAN
Name	CABELLO CHACON, JOSE
Address	1110 BRICKELL AVE SUITE 509
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	CERVANTES VILLARRUBIA, RAUL
Address	1110 BRICKELL AVE SUITE 509
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	DEL VALLE ARDUH, JORGE
Address	1110 BRICKELL AVE SUITE 509
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	CRIVONCICA, VITOR
Address	1110 BRICKELL AVE SUITE 509
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	FERNANDEZ GOMEZ, SANTIAGO
Address	1110 BRICKELL AVE SUITE 509
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	GOMES, ALESSANDRO
Address	1110 BRICKELL AVE SUITE 509
City-State-Zip:	MIAMI FL 33131

Title	ASST. SECRETARY
Name	CASTRO DANTAS, LEONARDO
Address	1110 BRICKELL AVE SUITE 509
City-State-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: SANTIAGO FERNANDEZ GOMEZ

DIRECTOR

07/30/2018

Electronic Signature of Signing Officer/Director Detail_____
Date