

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051511

Entity Name: INDRA USA INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131

FEI Number: 30-0384697

Certificate of Status Desired: No

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, DIRECTOR
Name DIAZ EXPOSITO, EMILIO
Address 800 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, DIRECTOR
Name FLEISCHMANN, EDENILSON
Address 800 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name AREOSA SASTRE, MANUEL
Address 800 BRICKELL AVENUE
SUITE 1270
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CONDES FELIPE, MARIA NIEVES
Address 800 BRICKELL AVENUE
SUITE 1270
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name ROMANO SANTO, MARCIA CRISTINA
Address 800 BRICKELL AVENUE
SUITE 1270
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: MANUEL AREOSA SASTRE

DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date