

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47268

FILED
Jan 31, 2005
Secretary of State

Entity Name: INTERNATIONAL ELECTRO-MECHANICAL ENTERPRISES, INC.

Current Principal Place of Business:

6187 NW 167TH ST
UNIT H-11
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

1422 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2188261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A., ESQ.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ORTIZ, JUAN P MBA
1422 NW 82 AVE
MIAMI, FL 33126 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: JUAN P ORTIZ

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANMARTIN, PABLO ORT, IZ
Address: 6187 NW 167TH ST UNIT H-11
City-St-Zip: HIALEAH, FL 33015

Title: SD () Delete
Name: ORTIZ, JAIME
Address: 6187 NW 167TH ST UNIT H-11
City-St-Zip: HIALEAH, FL 33015

Title: VPD () Delete
Name: ORTIZ, JUAN PALDO
Address: 6187 NW 167TH ST UNIT 14
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, PABLO A MSEE
Address: 6187 NW 167TH ST UNIT H-11
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ORTIZ, JUAN PABLO
Address: 6187 NW 167TH ST UNIT 14
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO ORTIZ

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date