

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47268

FILED
Jan 07, 2011
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
DORAL, FL 33126 US

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:

ORTIZ, JUAN P MBA
1422 NW 82 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, PABLO A MSEE
Address: 1422 NW 82 ND
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: ORTIZ, JAIME
Address: 1422 NW 82 ND AVE
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: ORTIZ, JUAN PABLO
Address: 1422 NW 82 ND AVE
City-St-Zip: MIAMI, FL 33126

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: JUAN PABLO ORTIZ

CFO

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date