

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17440

FILED
Jan 03, 2012
Secretary of State

Entity Name: INDUSTRIAL COMPONENTS, INC.

Current Principal Place of Business:

2250 NW 102 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2250 NW 102 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2568022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, ABELARDO
2250 NW 102 AVE
MIAMI, FL 33172 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: P
Name: GOMEZ, ABELARDO
Address: 8107 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: GOMEZ, ALBERT A
Address: 8107 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: GOMEZ, LUCILA
Address: 8107 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

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: ABELARDO GOMEZ

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date