

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007334

FILED
Apr 21, 2011
Secretary of State

Entity Name: IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.

Current Principal Place of Business:

12951 S.W. 80TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12951 S.W. 80TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0554850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, ARTURO
12951 S.W. 80TH STREET
MIAMI, FL 33183 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: D
Name: MOLINA, ANDRES L
Address: RAFAEL REBOLLAR NO. 56, COLONIA SAN MIGUEL
City-St-Zip: C.P. 11850, MEXICO DF MEXICO,

Title: D
Name: MOLINA, MARTIN
Address: RAFAEL REBOLLAR NO. 56, COLONIA SAN MIGUEL
City-St-Zip: C.P. 11850, MEXICO DF MEXICO,

Title: D
Name: MOLINA, ALEJANDRO G
Address: RAFAEL REBOLLAR NO. 56, COLONIA SAN MIGUEL
City-St-Zip: C.P. 11850, MEXICO DF MEXICO,

Title: D
Name: ALTAMIRANO, ARTURO
Address: 12951 S W 80 ST
City-St-Zip: MIAMI, FL

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: ARTURO ALTAMIRANO

DIR

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date