## 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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1422 NW 82ND AVE MIAMI, FL 33126

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUPRASKI, LOUIS A., ESQ.

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
N. MIAMI BEACH, FL 33180 US

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:**

Address:

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 ( ) Delete
 Title:
 PD
 (X) Change ( ) Addition

 Name:
 SANMARTIN, PABLO ORT, IZ
 Name:
 ORTIZ, PABLO A MSEE

 Address:
 6187 NW 167TH ST UNIT H-11
 Address:
 6187 NW 167TH ST UNIT H-11

City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015

Title: SD ( ) Delete Title: ( ) Change ( ) Addition Name: ORTIZ, JAIME Name:

6187 NW 167TH ST UNIT H-11 Address:
HIALEAH, FL 33015 City-St-Zip:

Title: VPD ( ) Delete Title: VPD (X) Change ( ) Addition Name: ORTIZ, JUAN PALDO Name: ORTIZ, JUAN PABLO

 Address:
 6187 NW 167TH ST UNIT 14
 Address:
 6187 NW 167TH ST UNIT 14

 City-St-Zip:
 HIALEAH, FL 33015
 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