

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15408

FILED
Jul 21, 2010
Secretary of State

Entity Name: INTERCONTINENTAL ELECTRONICS, INC.

Current Principal Place of Business:

9360 SW 30 TERR.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9360 SW 30 TERR.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0149818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELI, FRANCISCO A.
9360 S.W. 30TH TERR.
MIAMI, FL 33165 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: CUELI, FRANCISCO A.
Address: 9360 S.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO A. CUELI

MR.

07/21/2010

Electronic Signature of Signing Officer or Director

Date