

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31602

FILED
Feb 05, 2007
Secretary of State

Entity Name: IQ ELECTRONIC INTERIORS, INC.

Current Principal Place of Business:

12039 SW 117TH COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12039 SW 117TH COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0162619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTY, DAVID
12039 SW 117TH COURT
MIAMI, FL 33186 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 () Delete
Name: LUTY, DAVID,
Address: 12039 SW 117TH CT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LUTY, LIANA
Address: 12039 SW 117 COURT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: LUTY, KARINA
Address: 12039 SW 117 COURT
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: LUTY, JOHN A
Address: 12039 SW 117 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTY, DAVID,
Address: 12039 SW 117TH CT
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: LUTY, LIANA
Address: 12039 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: LUTY, KARINA
Address: 12039 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID LUTY

Electronic Signature of Signing Officer or Director

PD

02/05/2007

Date