

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31602

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: IQ ELECTRONIC INTERIORS, INC.

## Current Principal Place of Business:

13400 SW 134TH AVE C#5  
MIAMI, FL 33186 US

## New Principal Place of Business:

13400 SW 134TH AVE #C5  
MIAMI, FL 33186 US

## Current Mailing Address:

13400 SW 134TH AVE C#5  
MIAMI, FL 33186 US

## New Mailing Address:

13400 SW 134TH AVE #C5  
MIAMI, FL 33186 US

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  
13400 SW 134TH AVE C#5  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LUTY, DAVID  
13400 SW 134TH AVE #C5  
MIAMI, FL 33186 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUTY, DAVID  
Address: 13400 SW 134 AVE C#5  
City-St-Zip: MIAMI, FL 33186

Title: STD ( ) Delete  
Name: LUTY, LIANA  
Address: 13400 SW 134 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: LUTY, KARINA  
Address: 13400 SW 134 AVE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUTY, DAVID  
Address: 13400 SW 134 AVE #C5  
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change ( ) Addition  
Name: LUTY, LIANA  
Address: 13400 SW 134 AVE #C5  
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change ( ) Addition  
Name: DVOSKIN, KARINA  
Address: 13400 SW 134 AVE #C5  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: KARINA DVOSKIN

VD

04/20/2009

Electronic Signature of Signing Officer or Director

Date