

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31602

FILED
Apr 19, 2011
Secretary of State

Entity Name: IQ ELECTRONIC INTERIORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

13400 SW 134TH AVE #C5
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
13400 SW 134TH AVE #C5
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
Name: LUTY, DAVID
Address: 13400 SW 134 AVE #C5
City-St-Zip: MIAMI, FL 33186

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

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

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: KARINA DVOSKIN

VD

04/19/2011

Electronic Signature of Signing Officer or Director

Date