## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

## May 06, 2008 08:00 AN Secretary of State **DOCUMENT # M27459** INDUSTRIAL INSTRUMENTS EXPORT, INC. Principal Place of Business Mailing Address 7175 S.W. 47 ST. SUITE 204 7175 S.W. 47 ST. SUITE 204 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2644157 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTRO, FRANCISCO G., SR. Street Address (P.O. Box Number is Not Acceptable) 7175 S.W. 47 ST. MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTRO, FRANCISCO G., SR NAME U00000343336 06/03/08-80023-014 150.00 STREET ADDRESS 90 EDGEWATER DR. #119 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change Addition ANTILLON, ANA PATRICIA NAME NAME STREET ADDRESS AVE. 11, ST.33 & 35 BARRIO ESCALANTE STREET ADDRESS CITY-ST-7IP SAN JOSE, COSTA RICA, CITY-ST-ZIP Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete 1)T) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

305.662.2114