

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27459

FILED
Apr 28, 2011
Secretary of State

Entity Name: INDUSTRIAL INSTRUMENTS EXPORT, INC.

Current Principal Place of Business:

7175 S.W. 47 ST.
SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7175 S.W. 47 ST.
SUITE 204
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2644157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FRANCISCO G., SR.
7175 S.W. 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ANA PATRICIA ANTILLON
7175 S.W. 47 ST.
MIAMI, FL 33155 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: ANA PATRICIA ANTILLON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANA PATRICIA ANTILLON
Address: 90 EDGEWATER DR. #119
City-St-Zip: CORAL GABLES, FL 33133

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: ANA PATRICIA ANTILLON

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date