

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006957

FILED
Jan 15, 2009
Secretary of State

Entity Name: INTERNATIONAL ENVIRONMENTAL INTELLIGENCE AGENCY, INC.

Current Principal Place of Business:

445 S. ARDMORE AVE., #341
LOS ANGELES, CA 90020

New Principal Place of Business:

Current Mailing Address:

445 S. ARDMORE AVE., #341
LOS ANGELES, CA 90020

New Mailing Address:

FEI Number: 26-0539120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANINGER, HILDEGARDO DR
1770 ALGOGUIN TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STANINGER, HILDEGARDE DR
1770 ALGOGUIN TRAIL
MAITLAND, FL 32751 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: DR. HILDEGARDE STANINGER

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDBM () Delete
Name: STANINGER, HILDEGARDE DR
Address: 445 S. ARDMORE AVE #341
City-St-Zip: LOS ANGELES, CA 90020

Title: PEBM () Delete
Name: MENTUCCIA, ROBERTO
Address: 445 S. ARDMORE AVE #341
City-St-Zip: LOS ANGELES, CA 90020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO MENTUCCIA

PEMB

01/15/2009

Electronic Signature of Signing Officer or Director

Date