

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086066

FILED
Apr 24, 2008
Secretary of State

Entity Name: I.E.I. INTEGRATED ENGINEERING INT'L. INC.

Current Principal Place of Business:

5220 NW 72ND AVE BAY 19
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5220 NW 72ND AVE BAY 19
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1036187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMIRO BOHORQUEZ
5220 NW 72ND AVE BAY 19
MIAMI, FL 33166 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: RAMIRO BOHORQUEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BOHORQUEZ, RAMIRO F
Address: 6365 COLLINS AVENUE APT. 1401
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RAMIRO BOHORQUEZ

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04/24/2008

Electronic Signature of Signing Officer or Director

Date