

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093617

FILED
Jan 12, 2009
Secretary of State

Entity Name: INDUSTRIAL PLATING ENTERPRISE CO.

Current Principal Place of Business:

3545 NW 71ST STREET
MIAMI, FL 33147

New Principal Place of Business:

3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3545 NW 71ST STREET
MIAMI, FL 33147

New Mailing Address:

3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 54-2106327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERNANDEZ, ANDRES
Address: 3531 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANDRES FERNANDEZ

MR.

01/12/2009

Electronic Signature of Signing Officer or Director

Date