..... 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

FILED Jan 07, 2008 08:00 AN **DOCUMENT # P01000039380** Secretary of State 1. Entity Name IEC USA, INC. Principal Place of Business Mailing Address **862 FOREST GLEN LANE** 862 FOREST GLEN LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARAMILLO, JUAN DO NOT WRITE 862 FOREST GLEN LN WELLINGTON, FL 33414 IN THIS SPACE 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. SIGNATURE. Signsture, typed or ponted name of registered apart and title if applicable (NOTE, Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees TITLE U000000774498 JARAMILLO, JUAN G NAME STREET ADDRESS .862 FOREST GLEN LN 01/07/08-80017-013:158:75. CITY-ST-ZIP WELLINGTON, FL 33414 VPS MILE MERINO, MARIA E NAME 862 FOREST GLEN LN STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. CITY-SI-ZIP ' 12. I hereby certify that the information supplied with this filing 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 reserver or trustee employment 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 attach

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01-05-08

Daytime Phone #5612043482