

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058664

Entity Name: IRIETEK CORPORATION

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

5385 PINE TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BLVD, 268
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 92-0185372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURENT, NAGELAH
9932 NW 2ND COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FERRUS, NADIA
5385 PINE TERRACE
PLANTATION, FL 33317 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: NADIA FERRUS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRUS-STEWART, SAGINE
Address: 5385 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: STEWART, SHAWN
Address: 5385 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

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

SIGNATURE: SAGINE FERRUS-STEWART

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date