2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000018087

Entity Name: IEM PROPERTIES INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20725 NE 16TH AVENUE SUITE A30 NORTH MIAMI BEACH, FL 33179 **New Mailing Address: Current Mailing Address:** 20725 NE 16TH AVENUE SUITE A30 NORTH MIAMI BEACH, FL 33179 FEI Number: 56-2539441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, MAURICIO 20725 NE 16TH AVENUE SUITE A30 NORTH MIAMI BEACH, FL 33179 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: () Change () Addition
Name: MARTINEZ, MAURICIO Name:
Address: 3370 NE 190 STREET APT 2415 Address:
City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: ASSULIN, ELIRAN Name: DIAZ, HERNANDO

Electronic Signature of Registered Agent

 Address:
 200 DIPLOMAT PARKWAY APT 333
 Address:
 3300 NE 191 STREET. APT 413

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO MARTINEZ P 10/05/2006