

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2007
Secretary of State**

DOCUMENT# P05000022142

Entity Name: IACY, INC.

Current Principal Place of Business:

3082 N.W. 62ND STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3082 N.W. 62ND STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-2312519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUERO, RICARDO
3082 NW 62ND ST
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUERO, RICARDO
Address: 3082 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147 US

Title: P () Delete
Name: SILVA, BETTY
Address: 3085 N.W. 61 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: QUERO, BETTY
Address: 3082 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147

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: RICARDO QUERO

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date