

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135560

Entity Name: I.E.I BROTHERS INCORPORATED

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

13100 N.W. 113TH AVE. RD.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

13100 N.W. 113TH AVE. RD.
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-3577939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA NUEZ, CHRISTIAN L
8938 SW 150 CT. CIR. E.
MIAMI, FL 33196 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: DE LA NUEZ, CHRISTIAN L
Address: 8938 SW 150 CT. CIR. E.
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA NUEZ, CHRISTIAN L
Address: 8416 NW 196 TERR
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Change (X) Addition
Name: DE LA NUEZ, JUDITH M
Address: 8938 SW 150 CT. CIR. E.
City-St-Zip: MIAMI, FL 33196 US

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: JUDITH M. DE LA NUEZ

VP

06/06/2006

Electronic Signature of Signing Officer or Director

Date