

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: INSPECTION & ENGINEERING SERVICES CORP

Current Principal Place of Business:

13151 NW 11ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

14170 SW 84 ST.
BLDG. F, APT. 203
MIAMI, FL 33183 US

Current Mailing Address:

13151 NW 11ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

14170 SW 84 ST.
BLDG. F, APT. 203
MIAMI, FL 33183 US

FEI Number: 20-4297488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, GERARDO
14170SW 84TH ST B-F
APT. 203
MIAMI, FL 33183 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
Name: GALLO, RAUL F
Address: 13151 NW 11ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: GALLO, GERARDO
Address: 14170 SW 84 ST. BLDG. F, APT. 203
City-St-Zip: MIAMI, FL 33183 US

I hereby 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 all other like empowered.

SIGNATURE: GALLO RAUL FELIPE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date