

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000099390

FILED
Dec 19, 2007
Secretary of State

Entity Name: I A IMPORT EXPORT CORPORATION

Current Principal Place of Business:

1899 NW 113 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PMB-316 4410 W. 16 AVE
SUITE 5
HIALEAH, FL 33012

New Mailing Address:

PO BOX 772861
CORAL SPRINGS, FL 33012

FEI Number: 72-1619117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUDEZ-MARTINEZ, MARIA T
1899 NW 113 WAY
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

JUAN, VALDEZ F
1899 NW 113 WAY
CORAL SPRING, FL 33071 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: JUAN VALDEZ

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUDEZ-MARTINEZ, MARIA T
Address: 1899 NW 113 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDEZ, JUAN F
Address: 1899 NW 113 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: EVP () Change (X) Addition
Name: ARRIOLA, FRANKLIN
Address: 7975 MALTA COURT
City-St-Zip: JACKSONVILLE, FL 32244

Title: EVP () Change (X) Addition
Name: RAUDEZ-MARTINEZ, MARIA T
Address: P.O. BOX 772861
City-St-Zip: CORAL SPRINGS, FL 33077

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: JFV

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date