

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068912

FILED
Jun 05, 2008
Secretary of State

Entity Name: INDUSTRIAL INTERNATIONAL SUPPLIES, INC.

Current Principal Place of Business:

8260 W FLAGLER STREET, STE. 2-C
MIAMI, FL 33144

New Principal Place of Business:

10500 NW 37TH TERR
DORAL, FL 33178

Current Mailing Address:

8260 W FLAGLER STREET, STE. 2-C
MIAMI, FL 33144

New Mailing Address:

10500 NW 37TH TERR
DORAL, FL 33178

FEI Number: 26-0433162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO C
8260 W FLAGLER STREET, STE. 2-C
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLALOBOS, EDUARDO
Address: 8260 W FLAGLER STREET, STE. 2-C
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: MANSTRETTA, MARCOS
Address: 8260 W FLAGLER STREET, STE. 2-C
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLALOBOS, EDUARDO
Address: 10500 NW 37TH TERR
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: VILLALOBOS, ANNIE
Address: 10500 NW 37TH TERR
City-St-Zip: DORAL, FL 33178

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: EDUARDO VILLALOBOS

PD

06/05/2008

Electronic Signature of Signing Officer or Director

Date