

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087007

FILED
Apr 30, 2012
Secretary of State

Entity Name: INDUSTRIAL PROVIDERS INC

Current Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138

New Principal Place of Business:

6191 ORANGE DR
6167
DAVIE, FL 33314 US

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138

New Mailing Address:

6191 ORANGE DR
6167
DAVIE, FL 33314 US

FEI Number: 26-0633093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA PROFESSIONAL SERVICES INC
174 NE 96 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESTEIRO, PATRICIO G
Address: 6191 ORANGE DR STE 6167
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: FERNANDEZ BLANCO, DIANA
Address: 6191 ORANGE DR STE 6167
City-St-Zip: DAVIE, FL 33314 US

Title: SEC
Name: UBEIRA, JOSE ANTONIO
Address: 6191 ORANGE DR STE 6167
City-St-Zip: DAVIE, FL 33314 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: PATRICIO BESTEIRO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date