

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112709

FILED
Jul 24, 2008
Secretary of State

Entity Name: INDUSTRIAL INTERNATIONAL SERVICES INC.

Current Principal Place of Business:

10905 SW 88TH ST.
309
MIAMI, FL 33176

New Principal Place of Business:

10905 SW 88 ST
309
MIAMI, FL 33176

Current Mailing Address:

10905 SW 88TH ST.
309
MIAMI, FL 33176

New Mailing Address:

10905 SW 88 ST
309
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASCO, ADRIANA C MS.
10905 SW 88 ST
309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VELASCO, ELIECER A CEO
10905 SW 88 ST
309
MIAMI, FL FLORIDA 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: ELIECER VELASCO

07/24/2008

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: P () Delete
Name: VELASCO, ELIECER A SR.
Address: 10905 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: VELASCO, ADRIANA C MS
Address: 10905 SW 88 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VELASCO, ELIECER A CEO
Address: 10905 SW 88 ST APT.#309,
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIECER VELASCO

MR

07/24/2008

Electronic Signature of Signing Officer or Director

Date