

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052692

FILED
Jan 08, 2010
Secretary of State

Entity Name: INTERNATIONAL ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

5730 SW 56 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5730 SW 56 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2717011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, JOSE F.
5730 SW 56 TERRACE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JOSE F.
Address: 5730 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: BRIERE, ANN M.
Address: 1030 NW 19 TERR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: CALERO, MARIA E.
Address: 5730 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: HERRERA, ANDRES F.
Address: 5730 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: BRIERE, DALE
Address: 1030 NW 19 TERR
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSE F. HERRERA

P

01/08/2010

Electronic Signature of Signing Officer or Director

_____ Date