

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111621

FILED
Jul 31, 2009
Secretary of State

Entity Name: INTERNATIONAL FIRE & SAFETY SUPPLY CORPORATION

Current Principal Place of Business:

1150 POWER STREET
UNIT #13
NAPLES, FL 34104

New Principal Place of Business:

234 NE 3RD ST.
APT. 807
MIAMI, FL 33132

Current Mailing Address:

1150 POWER STREET
UNIT #13
NAPLES, FL 34104

New Mailing Address:

234 NE 3RD ST.
APT. 807
MIAMI, FL 33132

FEI Number: 80-0324610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILEWSKI, CARLOS
1150 POWER STREET
UNIT #13
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

QUINTANA, DANIEL
234 NE 3RD ST.
APT. 807
MIAMI, FL 33132 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: DANIEL QUINTANA

07/31/2009

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: TS () Delete
Name: PELLADO, ARIEL
Address: 1150 POWER STREET UNIT #12
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: MAGILEWSKI, CARLOS
Address: 1150 POWER STREET UNIT #13
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: PELLADO, ARIEL
Address: 234 NE 3RD ST., APT. 807
City-St-Zip: MIAMI, FL 33132

Title: P (X) Change () Addition
Name: QUINTANA, DANIEL
Address: 234 NE 3RD ST., APT. 807
City-St-Zip: MIAMI, FL 33132

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: DANIEL QUINTANA

PRES

07/31/2009

Electronic Signature of Signing Officer or Director

Date