

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049578

FILED
Mar 12, 2012
Secretary of State

Entity Name: INTERNATIONAL ENGINEERING CONSULTING MG, INC.

Current Principal Place of Business:

12500 ORANGE DRIVE STE 105
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12500 ORANGE DRIVE STE 105
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-2844378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: FIGUEREDO, RAFAEL
Address: 12500 ORANGE DRIVE STE 105
City-St-Zip: DAVIE, FL 33330

Title: D
Name: FIGUEREDO, RAFAEL
Address: 12500 ORANGE DRIVE STE 105
City-St-Zip: DAVIE, FL 33330

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: RAFAEL FIGUEREDO

PVST

03/12/2012

Electronic Signature of Signing Officer or Director

Date