

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060112

Entity Name: I & G POWER INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY #145
MIAMI, FL 33155 23

New Principal Place of Business:

6400 SW 62 AVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

8567 CORAL WAY #145
MIAMI, FL 33155 23

New Mailing Address:

1715 SW 87 PL
MIAMI, FL 33165

FEI Number: 27-3215971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, ILIANA
8567 CORAL WAY #145
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GALAN, ILIANA
6400 SW 62 AVE
SOUTH MIAMI, FL 33143 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALAN, FERMIN
Address: 1715 SW 87 PL
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: GALAN, ILIANA
Address: 1715 SW 87 PL
City-St-Zip: MIAMI, FL 33165

Title: T
Name: RODRIGUEZ, LAZARO M
Address: 1715 SW 87 PL
City-St-Zip: MIAMI, FL 33165

Title: S
Name: MARTINEZ, IVAN
Address: 1715 SW 87 PL
City-St-Zip: MIAMI, FL 33165

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: FERMIN GALAN

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date