

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076235

FILED
Sep 10, 2012
Secretary of State

Entity Name: IG21 IMPORT AND EXPORT, INC.

Current Principal Place of Business:

2766 S CARAMBOLA CIRCLE
UNIT A-405
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2766 S CARAMBOLA CIRCLE
UNIT A-405
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 27-3481976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, IRASEMA G
2766 S CARAMBOLA CIRCLE
UNIT A-405
COCONUT CREEK, FL 33066 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: PD
Name: ARTEAGA, IRASEMA G
Address: 2766 S CARAMBOLA CIRCLE #A-405
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD
Name: ARTEAGA, JESUS E
Address: 2766 S CARAMBOLA CIRCLE #A-405
City-St-Zip: COCONUT CREEK, FL 33066

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: IRASEMA G ARTEAGA

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09/10/2012

Electronic Signature of Signing Officer or Director

Date