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FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000021264 (5)
1. Corporation Name
INTERNATIONAL INDUSTRIAL CONSULTING CORPORATION

Principal Place of Business

1571 NW 83 AVE
MIAMI FL 33172
US

Mailing Address

1571 NW 83 AVE
MIAMI FL 33172
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1993

4. FEI Number

65-0397666

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ESPINOSA, ANA LUCTA
2721 SW 71 TERR
708
DAVIE FL 33314

10. Name and Address of New Registered Agent

81 Name

ERIC N. RIOS-BURGOS

82 Street Address (P.O. Box Number is Not Acceptable)

83 18710 S.W. 122 AVE

84 City

MIAMI

85 FL

Zip Code

33177

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/23/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RODA, VALENTINA
STREET ADDRESS SANCHO DE ESCOBAR 255
CITY-ST-ZIP QUITO EC

TITLE D ☐ DELETE

NAME RODA, KERNAN
STREET ADDRESS CASILLA 310
CITY-ST-ZIP EUENCA EC

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME RODAS VALENTINA
1.3 STREET ADDRESS Sancho de Escobar 255
1.4 CITY-ST-ZIP QUITO - ECUADOR

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME RODAS KERNAN
2.3 STREET ADDRESS CASILLA 310
2.4 CITY-ST-ZIP EUENCA - ECUADOR

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

01/23/98 (305) 994-7818

CR2E034 (10/97)