

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053659

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTEGRATED COMPONENTS CORPORATION

Current Principal Place of Business:

2592 W. 78 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2592 W. 78 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0444513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN P
3195 W. 72 STREET
HIALEAH, FL 33018 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: PRES
Name: RODRIGUEZ, JUAN P
Address: 3195 W. 72 STREET
City-St-Zip: HIALEAH, FL 33018

Title: SEC
Name: RODRIGUEZ, LOURDES
Address: 3195 W. 72 STREET
City-St-Zip: HIALEAH, FL 33018

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: JUAN PABLO RODRIGUEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date