

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023821

FILED
Apr 10, 2005
Secretary of State

Entity Name: INFORMATION ENGINEERING OF MIAMI, INC.

Current Principal Place of Business:

9301 SW 7TH ST.
PEMBROKE PINES, FL 33015 US

New Principal Place of Business:

12851 LURAY RD
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

9301 SW 7TH ST.
PEMBROKE PINES, FL 33015 US

New Mailing Address:

12851 LURAY RD
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-0476888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CLAUDIA M
9301 SW 7TH ST.
PEMBROKE PINES, FL 33015 US

Name and Address of New Registered Agent:

GOMEZ, CLAUDIA M
12851 LURAY RD
SOUTHWEST RANCHES, FL 33330 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, CLAUDIA M
Address: 9301 SW 7TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: VD () Delete
Name: GOMEZ, PABLO
Address: 9301 SW 7TH ST.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, CLAUDIA M
Address: 12851 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VD (X) Change () Addition
Name: GOMEZ, PABLO
Address: 12851 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO GOMEZ

VP

04/10/2005

Electronic Signature of Signing Officer or Director

Date