

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000135

FILED
Sep 16, 2010
Secretary of State

Entity Name: INTEREL, INC.

Current Principal Place of Business:

12325 NW 76 ST
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12325 NW 76 ST
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0549804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMINH, PHI-NGA
12325 NW 76 ST
PARKLAND, FL 33076 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: D
Name: LEMINH, PHI-NGA
Address: 12325 NW 76 ST.
City-St-Zip: PARKLAND, FL 33076

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: PHI-NGA LEMINH

D

09/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date