

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031534

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERNATIONAL INDUSTRIAL CORP

Current Principal Place of Business:

10208 NW 47TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

12341 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10208 NW 47TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

12341 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0835005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHITIS, ROBERT L
9147 NW 45TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GHITIS, ROBERT L
3535 BROKENWOODS DRIVE APT. 406
CORAL SPRINGS, FL 33065 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GHITIS, ROBERT L
Address: 3535 BROKENWOODS DRIVE APT. 406
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT L. GHITIS

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date