

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047401

FILED
May 05, 2009
Secretary of State

Entity Name: INDUSTRIAL POWER & EQUIPMENT, INC.

Current Principal Place of Business:

8323 N.W. 12 STREET, STE 111
MIAMI, FL 33126

New Principal Place of Business:

8323 N.W. 12 STREET,
SUITE 111
MIAMI, FL 33126

Current Mailing Address:

8323 NW 12 STREET
SUITE 111
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0838837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, JOHN F
8390 NW 72ND AVENUE-
APT 320
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOPEZ, JOHNNY F
8390 NW 72ND AVENUE-
APT 320
MIAMI, FL 33143 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: JOHNNY F. LOPEZ

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOHN F
Address: 8323 N.W. 12 STREET, STE 111
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOHNNY F
Address: 8323 N.W. 12 STREET, STE 111
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHNNY F. LOPEZ

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date