

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053887

FILED
Mar 30, 2008
Secretary of State

Entity Name: INTERNATIONAL ENGINEERING AND CONSTRUCTOR INC.

Current Principal Place of Business:

19843 NW 65 CT
MIAMI, FL 33015

New Principal Place of Business:

1200 BRICKELL BAY DR SUITE 2615
MIAMI, FL 33131

Current Mailing Address:

19843 NW 65 CT.
MIAMI, FL 33015

New Mailing Address:

POBOX 520756
MIAMI, FL 33152 US

FEI Number: 65-0914630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, NERA
5013 NW 112 CT
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAZO GIOVANNINI, MIGUEL ANGEL
Address: 19843 NW 65 CT
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: SOLIDORO CUELLAR, JUAN ANTONIO
Address: 19843 NW 65 CT
City-St-Zip: MIAMI, FL 33015

Title: CEO () Delete
Name: SUAZO, JOSE
Address: 19843 NW 65 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAZO GIOVANNINI, MIGUEL ANGEL
Address: 1200 BRICKELL BAY DR SUITE 2615
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SOLIDORO CUELLAR, JUAN ANTONIO
Address: 1200 BRICKELL BAY DR SUITE 2615
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Change () Addition
Name: SUAZO, JOSE
Address: 1200 BRICKELL BAY DR SUITE 2615
City-St-Zip: MIAMI, FL 33131

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: JOSE SUAZO

CEO

03/30/2008

Electronic Signature of Signing Officer or Director

Date